

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 18, 2013
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Buffalo & Erie County Public Library
Joseph B. Rounds Conference Room
1 Lafayette Square, Buffalo, NY 14203**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 20, 2013 [ACTION](#)
- D. Report of the Chair **INFORMATION**
 - 1. Res. 2013-18 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-19 – Page and Sr. Page Wage Adjustments [ACTION](#)
 - b. Res. 2013-20 – 2014 Proposed Budget Guidance [ACTION](#)
 - c. Res. 2013-21 – Project Flight - Grant Budgeting [ACTION](#)
 - d. [Monthly Financial Report](#) **INFORMATION**
 - 3. Building Oversight Committee
 - a. Res. 2013-22 – Reaffirming Support for Hamburg Library Expansion [ACTION](#)
 - 4. Policy Committee
 - 5. [Bylaws Committee](#) - Proposal to Amend Bylaws **INFORMATION**
- F. [Report of the Director](#) (link sent via e-mail if on file) **INFORMATION**
- G. Report of the Foundation
- H. Public Comment
- I. Unfinished Business
 - 1. Res. 2013-16 – Consolidated NYS Library Aid 2013-2014 Application [ACTION](#)
 - 2. Res. 2013-23 – Adopt Proposed Terms & Conditions of B&ECPL Personnel Policies Re Part-time and Dual Employment [ACTION](#)
- J. New Business
- K. Adjournment