

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 19, 2013
4:00 p.m.

NOTE MEETING TO BE HELD AT: The Riverside Branch Library
820 Tonawanda Street, Buffalo, NY 14207

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 18, 2013 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - a. Res. 2013-25 – Authorizing 2013 Budget Transfer for Central Library 2nd Floor West Reconstruction [INFORMATION](#)
 - b. Res. 2013-16 – Consolidated NYS Library Aid 2013-2014 Appl. [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2013-26 – Unanticipated Expenditure Assistance: Concord Public Library [ACTION](#)
 - b. Res. 2013-27 – Unanticipated Expenditure Assistance: West Seneca Public Library [ACTION](#)
 - c. Res. 2013-28 – Amend Budget – Grants & State Aid [ACTION](#)
 - d. Res. 2013-29 – NYS Construction Grant Evaluation & Recommendations [ACTION](#)
 - e. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2013-30 – Amend Gift & Donor Recognition Policy [ACTION](#)
 - b. Res. 2013-31 – Amend Collection Development Policy [ACTION](#)
 - c. Res. 2013-32 – Amend Confidentiality of Library Records Policy [ACTION](#)
 - 4. Buffalo Library Services Committee
 - 5. Bylaws Committee
 - a. Res. 2013-33 – Amend B&ECPL Bylaws [ACTION](#)
- 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
- J. New Business
- K. Adjournment