

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, October 17, 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 September 19, 2013 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2013-34 – Unanticipated Expenditure Assistance - Amherst Public Library [ACTION](#)
    - b. Res. 2013-35 – RFID (Radio Frequency Identification) RFP Award [ACTION](#)
    - c. [Monthly Financial Report](#) **INFORMATION**
  - 3. Policy Committee
    - a. Res. 2013-36 – Amend Bulletin Board Policy [ACTION](#)
    - b. Res. 2013-37 – Amend Distribution Policy [ACTION](#)
  - 4. Planning Committee
- 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
  - 1. 2014 Budget Update **INFORMATION**
- K. Adjournment