

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 21, 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 October 17, 2013](#) ACTION
- D. Report of the Chair INFORMATION
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2013-38 – Authorization for Director to approve Year End Transfers in Excess of \$5,000 ACTION
 - b. Res. 2013-39 – Unanticipated Expenditure Assistance - Lackawanna Public Library ACTION
 - c. Res. 2013-40 – Central Library 2nd Floor West Monitoring & Testing - 2013 Budget Transfer ACTION
 - d. [Monthly Financial Report](#) INFORMATION
 - 3. Policy Committee
 - 4. Development & Advocacy Committee
- F. [Report of the Director](#) (sent via e-mail if on file) INFORMATION
- G. Public Comment
- H. Unfinished Business
 - 1. Executive Session – Legal Review of Draft Special Library District Legislation
 - 2. Res. 2013-41 – Authorization to Disseminate Draft Special Library District Legislation ACTION
- I. New Business
- J. Adjournment