

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, December 19, 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 November 21, 2013 **ACTION**
- D. Report of the Chair **INFORMATION**
  - 1. Election of Nominating Committee **ACTION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2013-42 – Adoption of 2014 Budget **ACTION**
    - b. Res. 2013-43 – Implement Contract Library Extensions **ACTION**
    - c. [Monthly Financial Report](#) **INFORMATION**
    - d. Res. 2013-44 – Recommend Allocation of Additional NY State Construction Grant Funds **ACTION**
  - 3. Policy Committee
    - a. Res. 2013-45 – Amend Exhibits and Displays Policy **ACTION**
    - b. Res. 2013-46 – Amend Policy for the Loan and External Exhibition of Rare and Unique Materials **ACTION**
- F. [Report of the Director](#) (sent via e-mail if on file) **INFORMATION**
- G. Report of Foundation
- H. Public Comment
- I. Unfinished Business
- J. New Business
- K. Adjournment