

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 20, 2014
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 January 16, 2014 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Committee Appointments [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Joint Budget and Finance Committee and Planning Committee [INFORMATION](#)
 - 3. Policy Committee
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
 - 1. Res. 2013-46 – Amend Policy for the Loan and External
Exhibition of Rare and Unique Materials [ACTION](#)
- J. New Business
- K. Adjournment