

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 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 February 20, 2014 **ACTION**
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2014-1 – Authorization to Implement Settlement - Personal Injury Matter **ACTION**
 - b. Res. 2014-2 – 2014 Budget Adjustments: Allocating 2013 Year-end Balance **ACTION**
 - c. Res. 2014-3 – RFP Award Voice Telecommunications (to be distributed at meeting) **ACTION**
 - d. [Monthly Financial Report](#) **INFORMATION**
 - 3. Policy Committee
 - 4. Bylaws Committee - Proposal to Amend Bylaws (to be distributed at meeting) **INFORMATION**
- 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
- J. New Business
- K. Adjournment