

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 12, 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 April 17, 2014 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Joint Executive Committee & Planning Committee (5/8/14)
Executive Committee (6/4/14) [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2014-11 – Authorize Chair to Execute 2014 Contracts
with Contracting Libraries [ACTION](#)
 - b. [Monthly Financial Report – Month End March 31, 2014](#) **INFORMATION**
 - c. [Monthly Financial Report – Month End April 30, 2014](#) **INFORMATION**
 - 3. Bylaws Committee [INFORMATION](#)
 - a. Res. 2014-12 – Amend B&ECPL Bylaws [ACTION](#)
 - 4. Policy Committee
 - a. Res. 2014-13 – B&ECPL Whistleblower Policy [ACTION](#)
 - b. Res. 2014-14 – Replace B&ECPL Conflict of Interest Policy [ACTION](#)
 - c. Res. 2014-15 – Replace B&ECPL Ethics Policy [ACTION](#)
 - 5. Planning Committee [INFORMATION](#)
 - 6. Review 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
- J. New Business
- K. Adjournment