

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 18, 2014
4:00 p.m.

NOTE MEETING TO BE HELD AT: The Orchard Park Public Library
S-4570 South Buffalo St., Orchard Park, NY 14127

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 17, 2014 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - Joint Mtg. with Budget and Finance Committee 8-14-14: [INFORMATION](#)
 - a. Res. 2014-24 – Authorize Director to Negotiate and Implement Contract with HeinOnline [INFORMATION](#)
 - Joint Mtg. with Building Oversight Committee 9-11-14:
 - b. Res. 2014-25 – Support for Amherst Public Library – Audubon Branch Expansion Project [ACTION](#)
 - c. Res. 2014-26 – Support for West Seneca Public Library Expansion Project [ACTION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2014-27 – Amend 2014 Budget – Grants & State Aid [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2014-28 – Amend Free Direct Access Plan [ACTION](#)
 - b. Res. 2014-29 – Amend Information Technology Security Policy [ACTION](#)
 - c. Res. 2014-30 – B&ECPL Procurement Policy [ACTION](#)
 - 4. Planning Committee Working Group: Planning for Our Future [INFORMATION](#)
 - 5. Special Collections Committee
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Public Comment
- H. Unfinished Business
- I. New Business
 - 1. Res. 2014-31 – Integrated Library System Consultant Contract [ACTION](#)
 - 2. Res. 2014-32 – Reappointment of Deputy Director – CFO [ACTION](#)
(to be distributed @ mtg.)
- J. Adjournment