

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 16, 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 September 18, 2014 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2014-34 – NYS Construction Grant System Evaluation & Recommendations [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Planning Committee Working Group: Planning for Our Future
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2014-35 – Reappointment of Deputy Director – COO Carol Batt (to be distributed at meeting) **ACTION**
 - 2. Res. 2014-36 – Amend Library Managers Wage/ Benefits Package (to be distributed at meeting) **ACTION**
 - 3. Res. 2014-37 – Amend Managerial/Confidential Employees Wage/Benefits Package (to be distributed at mtg.) **ACTION**
 - 4. Res. 2014-38 – Amend Director Mary Jean Jakubowski Benefits Package (to be distributed at meeting) **ACTION**
- L. Adjournment