

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, November 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 October 16, 2014 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2014-39 – Authorization for Director to approve Year End Transfers in Excess of \$5,000 [ACTION](#)
    - b. Res. 2014-40 – NY State Senate Library Bullet Aid [ACTION](#)
    - c. Res. 2014-41 – Authorize Participation in National Grid Energy Savings Incentive Program [ACTION](#)
    - d. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee
  - 4. Development & Advocacy Committee
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
  - 1. MakerSpace Demonstration [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
  - 1. Res. 2014-42 – B&ECPL Marketing Plan 2015/2016 [ACTION](#)
  - 2. Res. 2014-43 – The Clerical & Maintenance Union of the B&ECPL - Contracting Libraries, NYSUT/AFT (CMU) Contract Approval (to be distributed at meeting) [ACTION](#)
- K. Adjournment