

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA

Thursday, December 18, 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**
  - 1. Election of Nominating Committee **ACTION**
- E. Committee Reports
  - 1. Executive Committee (10/30; 11/13; 12/2; 12/11)
    - a. Res. 2014-39 – Authorization for Director to approve Year End Transfers in Excess of \$5,000 **INFORMATION**
    - b. Res. 2014-40 – Authorize Participation in National Grid Energy Savings Incentive Program **INFORMATION**
  - 2. Budget and Finance Committee
    - a. Res. 2014-41 – NY State Senate Library Bullet Aid **ACTION**
    - b. Res. 2014-42 – Adoption of 2015 Budget ([Detail](#)) **ACTION**
    - c. Res. 2014-43 – Implement Contract Library Extensions **ACTION**
    - d. Monthly Financial Report ([September](#)) ([October](#)) **INFORMATION**
  - 3. Policy Committee (11/13 & 12/11)
    - a. Res. 2014-44 – Adoption of B&ECPL Employee Handbook & Personnel Policies & Procedures Manual **ACTION**
  - 4. Development & Advocacy Committee (11/12)
- F. Report of the Director (sent via e-mail if on file) ([October](#)) ([November](#)) **INFORMATION**
  - 1. MakerSpace Demonstration **INFORMATION**
- G. Report of Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
  - 1. Res. 2014-45 – B&ECPL Marketing Plan 2015/2016 **ACTION**
  - 2. Res. 2014-46 – The Clerical & Maintenance Union of the B&ECPL - **ACTION**  
Contracting Libraries, NYSUT/AFT (CMU)  
Contract Approval (to be distributed at meeting)
- L. Adjournment