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
      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
         ACTION
      d. Monthly Financial Report (September) (October)
         INFORMATION

   3. Policy Committee (11/13 & 12/11)
         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

      ACTION
      ACTION

L. Adjournment