

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 19, 2015
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 January 15, 2015 [ACTION](#)
- D. Report of the Chair **INFORMATION**
 - 1. Committee Appointments [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
- F. [Report of the Director](#) (link sent via e-mail if on file) **INFORMATION**
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2015-4 – Goals and Objectives 2015-2016 [ACTION](#)
 - 2. Res. 2015-5 – Jack Connors Recognition [ACTION](#)
- K. Adjournment