

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 21, 2015
4:00 p.m.

**NOTE MEETING TO BE HELD AT: The Frank E. Merriweather, Jr. Branch Library
1324 Jefferson Ave.
Buffalo, NY 14208**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 16, 2015 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - a. Proposed Local Law to Provide Predictable Funding for B&ECPL – For Discussion [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2015-12 – 2015 Budget Adjustments: Allocating 2014 Year-end Balance [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2015-13 – Amend Rules of Conduct Policy [ACTION](#)
 - b. Res. 2015-14 – Amend Internet Safety and Acceptable Use Policy [ACTION](#)
- F. Report of the Director (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
 - 1. B&ECPL Organizational Competencies 2015–2016 [INFORMATION](#)
- J. New Business
- K. Adjournment