

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 18, 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 May 21, 2015 [ACTION](#)
- D. Report of the Chair INFORMATION
- E. Committee Reports
 - 1. Executive Committee INFORMATION
 - 2. Budget and Finance Committee
 - a. Res. 2015-15 – Authorize Chair to Execute 2015 Contracts with Contracting Libraries [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee INFORMATION
- 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
- J. New Business
 - 1. Res. 2015-16 – RFP Award- Network & Computer Hardware Support Services [ACTION](#)
- K. Adjournment