

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 17, 2015
4:00 p.m.

NOTE MEETING TO BE HELD AT: The Hamburg Public Library
102 Buffalo St., Hamburg, NY 14075

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 16, 2015 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee (8/13/15 & 9/10/15)
 - a. Res. 2015-21 – Unanticipated Expenditure Assistance -
Town of Tonawanda Public Library [INFORMATION](#)
 - b. Res. 2015-22 – 2015 Budget Transfers: Emergency Sewer
Repairs [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2015-23 – NYS Construction Grant Request – Crane Lib. [ACTION](#)
 - b. Res. 2015-24 – NYS Construction Grant Request – Niagara Lib. [ACTION](#)
 - c. Res. 2015-25 – NYS Construction Grant - System Evaluation
and Recommendations [ACTION](#)
 - d. Res. 2015-26 – Amend 403(b) Plan Document [ACTION](#)
 - e. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2015-27 – Amend Volunteer Program Policy [ACTION](#)
 - b. Res. 2015-28 – Amend B&ECPL Procurement Policy [ACTION](#)
 - c. Res. 2015-29 – Adopt Credit Card/Bus. Charge Acct. Policy [ACTION](#)
 - d. Res. 2015-30 – Adopt Investment Policy [ACTION](#)
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of Foundation
- H. Report of the Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment