

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 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 October 15, 2015 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2015-39 – Unanticipated Expenditure Assistance - Eden Library [ACTION](#)
 - b. Res. 2015-40 – Authorization for Year-end Transfers in Excess of \$5,000 [ACTION](#)
 - c. Res. 2015-41 – RFP Award Genealogy Databases (to be distributed at mtg.) **ACTION**
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2015-42 – Amend Central Library Access Ramp 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
- J. New Business
 - 1. Res. 2015-43 – Sharon Thomas Recognition/Trustee Emeritus [ACTION](#)
 - 2. Res. 2015-44 – Amend Contract with Literacy New York Buffalo-Niagara, Inc. [ACTION](#)
- K. Adjournment