

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA

Thursday, December 17, 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 November 19, 2015 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
  - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2015-45 – Adoption of 2016 Budget ([Detail](#)) [ACTION](#)
    - b. Res. 2015-46 – Implement Contract Library Extensions [ACTION](#)
    - c. Res. 2015-47 – Unanticipated Expenditure Assistance - Amherst Public Library [ACTION](#)
    - d. Res. 2015-48 – Unanticipated Expenditure Assistance - Lancaster Public Library [ACTION](#)
    - e. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee
    - a. Res. 2015-49 – 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
- J. New Business
  - 1. Res. 2015-50 – Legal Services Contract Revision [ACTION](#)
- K. Adjournment