

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, May 19, 2016  
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The East Delavan Branch Library**  
**1187 East Delavan Avenue**  
**Buffalo, NY 14215**  
**(716) 896-4433**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 21, 2016 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
  - 1. Fables Management Change [INFORMATION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2016-19 – Securing Cyber Liability Insurance Coverage [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. Report of the Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
  - 1. Res. 2016-20 – Appointment of Records Management Officer [ACTION](#)
  - 2. Res. 2016-21 – Appointment of Freedom of Information Law  
(FOIL) Officer [ACTION](#)
- L. Adjournment