

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 17, 2016
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 February 18, 2016 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2016-4 – Erie County 2017-2022 Capital Project Request Guidance [ACTION](#)
 - b. Res. 2016-5 – Conservation of John James Audubon’s *Birds of America* – Volume 3 [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2016-6 – Amend Anti-Harassment Policy [ACTION](#)
 - b. Res. 2016-7 – Amend Circulation Policy [ACTION](#)
 - c. Res. 2016-8 – Amend Volunteer Program 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. 2016-9 – Collaboration Agreement with the Hispanic Heritage Council [ACTION](#)
 - 2. NYS Five Year Plan of Service Discussion **INFORMATION**
- K. Adjournment