

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, April 21, 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 14075**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 17, 2016 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2016-12 – Approve NYS Annual Reports [ACTION](#)
 - b. Res. 2016-13 – Obsolete Hardware Replacement and Technology Support [ACTION](#)
 - 3. Governance Committee
 - a. Res. 2016-14 – Amend B&ECPL Bylaws [ACTION](#)
 - b. Res. 2016-15 – Amend B&ECPL Conflict of Interest Policy [ACTION](#)
 - c. Res. 2016-16 – Amend B&ECPL Whistleblower 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
 - 1. Immigration Outreach Report
 - 2. Res. 2016-17 – Amend B&ECPL System Goals & Objectives - 2015-2016 [ACTION](#)
 - 3. Res. 2016-18 – Amend Contract with Young Audiences of WNY [ACTION](#)
- L. Adjournment

Following meeting: TOUR – Celebrating 400 Years of Shakespeare: Reflecting on the Life of the Bard