

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, July 21, 2016  
4:00 p.m.

**NOTE MEETING TO BE HELD AT: City of Tonawanda Public Library  
333 Main Street  
Tonawanda, NY 14150**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 16, 2016 [ACTION](#)
- D. Report of the Chair **INFORMATION**
  - 1. Res. 2016-25 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2016-26 – 2017 Proposed Budget Guidance [ACTION](#)
    - b. Res. 2016-27 – Amend Grants Budget: NYS Special Legislative Grant [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee
    - a. Res. 2016-28 – Amend Collection Development Policy [ACTION](#)
    - b. Res. 2016-29 – Special Collections Development Policy [ACTION](#)
    - c. Res. 2016-30 – Amend Gift and Donor Recognition Policy [ACTION](#)
    - d. Res. 2016-31 – FOIL (Freedom of Information Law) Policy [ACTION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
  - 1. Res. 2016-32 – Honoring Doreen M. Woods on her Retirement **ACTION**  
(to be distributed at meeting)
- L. Adjournment