

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 15, 2016
4:00 p.m.

NOTE MEETING TO BE HELD AT: The Angola Public Library
34 North Main St., Angola, NY 14006

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 21, 2016 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee (8/11/16 & 9/8/16)
 - 2. Budget and Finance Committee (8/10/16 & 9/7/16)
 - a. Res. 2016-33 – Amend 2016 Budget: NYS Grant in Aid [ACTION](#)
 - b. Res. 2016-34 – NYS Construction Grant Request - E. Delavan Library [ACTION](#)
 - c. Res. 2016-35 – NYS Construction Grant Request - Central Library [ACTION](#)
 - d. Res. 2016-36 – NYS Construction Grant System Evaluation and Recommendations [ACTION](#)
 - e. Res. 2016-37 – Budget NYS Library Construction Grants - E. Delavan Library [ACTION](#)
 - f. Res. 2016-38 – Conservation of John James Audubon’s *Birds of America* - Volume 4 [ACTION](#)
 - g. Monthly Financial Report [INFORMATION](#)
- 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. Res. 2016-39 – Cost of Living Adjustments Contract Library - Library Managers [ACTION](#)
 - 2. Res. 2016-40 – Amend Managerial/Confidential Wage Package [ACTION](#)
 - 3. Res. 2016-41 – Reauthorize Participation in National Grid Energy Savings Incentive Program [ACTION](#)
- L. Adjournment