

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, November 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 October 20, 2016 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2016-47 – Unanticipated Expenditure Assistance -  
Clarence Public Library [ACTION](#)
    - b. Res. 2016-48 – Authorization for Year-end Transfers in  
Excess of \$5,000 [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
- 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
- 1. Res. 2016-44 – Adopt New Construction/Library  
Expansion Policy [ACTION](#)
- K. New Business
- L. Adjournment