

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, December 15, 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 November 17, 2016 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2016-49 – Adoption of 2017 Budget ([Detail](#)) [ACTION](#)
 - b. Res. 2016-50 – Implement Contract Library Extensions [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2016-44 – Adopt New Construction/Library Expansion Policy [ACTION](#)
 - b. Res. 2016-51 – Amend Confidentiality of Library Records Policy [ACTION](#)
 - c. Res. 2016-52 – Amend Policy for Cooperation with Organizations and Agencies [ACTION](#)
 - d. Res. 2016-53 – Amend Free Direct Access Plan [ACTION](#)
 - e. Res. 2016-54 – Amend B&ECPL Procurement Policy [ACTION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment