

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 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 14203**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 17, 2015 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2016 [INFORMATION](#)
- F. Report of the Chair [INFORMATION](#)
- G. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2016-1 – Amend 2016 Budget: NYS Grant in Aid [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director (website link sent via e-mail if on file) [INFORMATION](#)
- I. Report of Foundation
- J. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- K. Public Comment
- L. Unfinished Business
- M. New Business
 - 1. Res. 2016-2 – Insurance Procurement Services - Broker
Renewal [ACTION](#)
 - 2. Res. 2016-3 – Conservation Preservation Program
Discretionary Grant Fiscal Year 2016 [ACTION](#)
- N. Adjournment