

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 16, 2017
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 February 16, 2017 [ACTION](#)
- D. Report of the Chair INFORMATION
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-5 – Erie County 2018-2023 Capital Project Request Guidance [ACTION](#)
 - b. Res. 2017-6 – Exercise Internet Access RFP Renewal Option [ACTION](#)
 - c. Res. 2017-7 – Exercise Voice Telecom RFP Renewal Option [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2017-8 – Amend Bulletin Board Policy [ACTION](#)
 - b. Res. 2017-9 – Amend Distribution Policy [ACTION](#)
- F. Report of the Director (sent via e-mail if on file) [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
 - 1. North Park Branch Library Lease INFORMATION
- J. New Business
 - 1. Appointment of Review/Compensation Committee ACTION
- K. Adjournment