

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 18, 2017
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Dudley Branch Library**
2010 South Park Avenue
Buffalo, NY 14220
(716) 823-1854

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 20, 2017 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Executive Session
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-15 – 2017 Budget Adjustments: Allocating 2016 Year-end Balance [ACTION](#)
 - b. Res. 2017-16 – Expand Participation in Energy Savings Incentive Programs [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Joint Development & Advocacy Committee and Library Foundation of Buffalo & Erie County
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of the Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2017-17 – Appointment of Records Management Officer [ACTION](#)
 - 2. Res. 2017-18 – Appointment of Freedom of Information Law (FOIL) Records Access Officer [ACTION](#)
- K. Adjournment