

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 15, 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 May 18, 2017 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee **INFORMATION**
 - 2. Budget and Finance Committee
 - a. Res. 2017-20 – Authorize Chair to Execute 2017 Contracts with Contracting Libraries [ACTION](#)
 - b. Res. 2017-21 – Amend Grants Budget: NYS Library Construction Grant – East Delavan Library [ACTION](#)
 - c. Res. 2017-22 – Regional Bibliographic Data Base Grant Award [ACTION](#)
 - d. Res. 2017-23 – Grant Award and Budgeting (*to be distributed at meeting*) **ACTION**
 - e. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee
 - 4. Policy Committee **INFORMATION**
 - 5. Joint Development & Advocacy Committee and Library Foundation of Buffalo & Erie County
- 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
- J. New Business
- K. Adjournment