

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, September 21, 2017
4:00 p.m.

NOTE MEETING TO BE HELD AT: Aurora Town Public Library
550 Main St., East Aurora, NY 14052

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 20, 2017 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2017-34 – NYS Construction Grant Request/Budget - Central Library [ACTION](#)
 - b. Res. 2017-35 – NYS Library Construction Grant Request/ Budget - Dudley Library [ACTION](#)
 - c. Res. 2017-36 – NYS Library Construction Grant Request/ Budget - Niagara Library [ACTION](#)
 - d. Res. 2017-37 – NYS Construction Grant System Evaluation and Recommendations [ACTION](#)
 - e. Res. 2017-38 – Budget SAM Grant - East Delavan Library Improvements [ACTION](#)
 - f. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2017-39 – Amend Internet Safety and Acceptable Use Policy [ACTION](#)
- 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. 2017-40 – Reappointment of Deputy Director - CFO Kenneth Stone (to be distributed at meeting) [ACTION](#)
 - 2. Res. 2017-41 – Authorization to Negotiate Settlement - Personnel Matter (to be distributed at meeting) [ACTION](#)
- K. Adjournment