BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, December 21, 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 November 16, 2017 ACTION
D. Report of the Chair INFORMATION
   1. Election of Nominating Committee ACTION
E. Committee Reports
   1. Executive Committee
   2. Budget and Finance Committee
      a. Res. 2017-46 — Adoption of 2018 Budget (Detail) ACTION
      b. Res. 2017-47 — Implement Contract Library Extensions ACTION
      d. Res. 2017-49 — Unanticipated Expenditure Assistance - Elma Public Library ACTION
      e. Monthly Financial Report INFORMATION
   3. Policy Committee
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. Res. 2017-54 — Approve Monumental Women of Western New York Proposal ACTION
J. New Business
   1. Res. 2017-55 — Appointment of Deputy Director (to be dist. @ mtg) ACTION
   2. Res. 2017-56 — Resolution to Honor Carol A. Batt* ACTION
      *Resolutions to be delivered from floor
K. Adjournment