

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](#)
    - c. Res. 2017-48 – Unanticipated Expenditure Assistance - Lancaster Public Library [ACTION](#)
    - d. Res. 2017-49 – Unanticipated Expenditure Assistance - Elma Public Library [ACTION](#)
    - e. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee
    - a. Res. 2017-50 – Amend Information Technology Security Policy [ACTION](#)
    - b. Res. 2017-51 – Amend Rules of Conduct Policy [ACTION](#)
    - c. Res. 2017-52 – Amend Central Library Access Ramp Rules [ACTION](#)
    - d. Res. 2017-53 – Amend B&ECPL Procurement 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. 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](#)
  - 3. Res. 2017-57 – Phyllis A. Horton Recognition\* [ACTION](#)
  - 4. Res. 2017-58 – Teresa Vincent Recognition\* [ACTION](#)  
\*Resolutions to be delivered from floor
- K. Adjournment