

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, January 18, 2018
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 December 21, 2017 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
 - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2018 [INFORMATION](#)
- F. Report of the Chair [INFORMATION](#)
- G. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-1 – Establish Grant Budget & Use of Grant Match – Crane Library [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
- H. Report of the Director (website link sent via e-mail if on file) [INFORMATION](#)
- I. Report of Foundation
- J. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- K. Public Comment
- L. Unfinished Business
 - 1. Res. 2017-54 – Approve *Monumental Women of Western New York* Proposal (as amended) [ACTION](#)
- M. New Business
- N. Adjournment