

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 17, 2018
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The North Park Branch Library**
975 Hertel Avenue, Buffalo, NY 14216
(716) 875-3748

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 19, 2018 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-7 – Network, Server & Workstation Engineering, Support & Maintenance Contract Renewal [ACTION](#)
 - b. Res. 2018-8 – Petty Cash Balance Adjustments [ACTION](#)
 - c. Res. 2018-9 – Amend Grants Budget: NYS Special Legislative Grant (NYS Assemblymember Robin Schimminger/Riverside Branch) [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2018-10 – Amend Credit Card/Business Charge Account Policy [ACTION](#)
 - b. Res. 2018-11 – Amend Facility Use Policy [ACTION](#)
 - c. Res. 2018-12 – Amend Policy for the Loan and External Exhibition of Rare and Unique Materials [ACTION](#)
 - 4. Development and Advocacy Committee
- 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. Buffalo Presidential Center Presentation **INFORMATION**
- K. Adjournment