

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 21, 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 May 17, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Res. 2018-13 – Authorize Chair to Execute 2018 Contracts with Contracting Libraries [ACTION](#)
 - b. Res. 2018-14 – 2018 Budget Adjustments: Allocating 2017 Year-end Balance [ACTION](#)
 - c. Res. 2018-15 – Amend 2018 Grant Budget: Rotary Reads - Kids Clubs Grant [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
- 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. 2018-16 – Collaboration Agreement with The Association for a Buffalo Presidential Center [ACTION](#)
- J. New Business
- K. Adjournment