

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 19, 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 June 21, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Res. 2018-17 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-18 – 2019 Proposed Budget Guidance – (to be distributed at meeting, awaiting budget instructions) [ACTION](#)
 - b. Res. 2018-19 – Amend 2018 Operating & Grant Budgets: NYS Recurring Aid [ACTION](#)
 - c. Res. 2018-20 – Amend 2018 Budget: NYS Grant in Aid [ACTION](#)
 - d. Res. 2018-21 – System Database Packages RFP Award [ACTION](#)
 - e. Res. 2018-22 – Rotary Reads – Kids Clubs RFP Award [ACTION](#)
 - f. Monthly Financial Report [INFORMATION](#)
 - 3. Development and Advocacy 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
- J. New Business
- K. Adjournment