

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, September 20, 2018  
4:00 p.m.

NOTE MEETING TO BE HELD AT: West Seneca Public Library  
1300 Union Rd., West Seneca, NY 14224

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of July 19, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
  - 1. Executive Committee & Building Oversight Committee - Joint (8/9/18)  
Executive Committee (9/13/18)
  - 2. Budget and Finance Committee
    - a. Res. 2018-23 – Amend NYS Construction Grant Budget -  
Central Library (2017-18) [ACTION](#)
    - b. Res. 2018-24 – NYS Construction Grant Request -  
Crane Library [ACTION](#)
    - c. Res. 2018-25 – NYS Construction Grant System Evaluation  
and Recommendations [ACTION](#)
    - d. Monthly Financial Report [INFORMATION](#)
  - 3. Building Oversight Committee (9/13/18)
    - a. Res. 2018-26 – Support for Amherst Public Library Expansion  
Project [ACTION](#)
- 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
- K. Adjournment