

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 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 September 20, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-27 – Authorization for Year-end Transfers in Excess of \$5,000 [ACTION](#)
 - b. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2018-28 – Amend Circulation Policy [ACTION](#)
 - b. Res. 2018-29 – Amend Internet Safety & Acceptable Use Policy [ACTION](#)
 - c. Res. 2018-30 – Amend Rules of Conduct [ACTION](#)
 - d. Res. 2018-31 – Amend Central Library Access Ramp Rules [ACTION](#)
 - 4. Development & 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
 - 1. Res. 2018-32 – Employee Health Insurance Contribution Waiver for December 2018 [ACTION](#)
- K. Adjournment