

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, December 20, 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 November 15, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-37 – Cost of Living Adjustment Contract Library - Library Managers [ACTION](#)
 - b. Res. 2018-38 – Adoption of 2019 Budget [ACTION](#)
 - c. Res. 2018-39 – Implement Contract Library Extensions [ACTION](#)
 - d. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2018-40 – Amend Equal Employment Opportunity and Anti-Harassment Policy [ACTION](#)
 - b. Res. 2018-41 – Create Separate Sexual Harassment Prevention Policy [ACTION](#)
 - c. Res. 2018-42 – Amend New Construction/Library Expansion Policy [ACTION](#)
 - d. Res. 2018-43 – Approve Amendments to B&ECPL Employee Handbook & Personnel Policies and Procedures Manual [ACTION](#)
 - e. Res. 2018-44 – Approve Annual Review of B&ECPL Procurement Policies and Procedures [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
- K. Adjournment