

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, April 18, 2019  
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 14075**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 21, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2019-9 – Approve New York State Annual Reports [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