

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 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 14203**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 20, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
 - 1. Res. 2019-23 – Intermit August Meeting [ACTION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2019-24 – 2020 Proposed Budget Guidance [ACTION](#)
 - b. Res. 2019-25 – NYS Library Construction Aid - Reduced Match Criteria and Review Prioritization [ACTION](#)
 - c. 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
 - 1. Res. 2019-26 – Live Well Erie Program – Commitment of Partnership Participation [ACTION](#)
- K. Adjournment