

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
 BOARD OF TRUSTEES
 PROPOSED AGENDA
 Thursday, July 17, 2014
 4:00 p.m.

NOTE MEETING TO BE HELD AT: **Grand Island Memorial Library**
1715 Bedell Road
Grand Island, NY 14072

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 12, 2014 ACTION
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2014-17 – 2015 Proposed Budget Guidance ACTION
 - b. Res. 2014-18 – Canalside - Visitor Experience 2014 Grant ACTION
 - c. Res. 2014-19 – Securing General Liability Insurance Coverage ACTION
 - d. Monthly Financial Report INFORMATION
 - 3. Development and Advocacy Committee INFORMATION
- F. Report of the Director (sent via e-mail if on file) INFORMATION
- G. Report of the Foundation
- H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
- L. Adjournment