

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, November 15, 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 14075**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 18, 2018 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2018-34 – Approve Allocation Method for Additional NYS Construction Grant Funds [ACTION](#)
 - b. Res. 2018-35 – System Database Packages RFP Award [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Development & Advocacy Committee
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of Foundation
- H. Report of the Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report
- I. Public Comment
- J. Unfinished Business
- K. New Business
 - 1. Res. 2018-36 – Central Library Café Concessionaire RFP Award [ACTION](#)
- L. Adjournment