

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, May 16, 2019
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The Leroy R. Coles, Jr. Branch Library**
1187 E. Delavan Ave., Buffalo, NY 14215
(716) 896-4433

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of April 18, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2019-10 – Amend Southwest Reading Park Grant [ACTION](#)
 - b. Res. 2019-11 – Accept & Budget Grant Award: Ralph C. Wilson, Jr. Foundation Grant, Isaías González-Soto Branch Library, Sports Equipment Share Pilot Program [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Governance Committee
 - a. Res. 2019-12 – Amend B&ECPL Bylaws [ACTION](#)
 - b. Res. 2019-13 – Amend B&ECPL Conflict of Interest Policy [ACTION](#)
 - c. Res. 2019-14 – Amend B&ECPL Whistleblower Policy [ACTION](#)
 - 4. Policy Committee
 - a. Res. 2019-15 – Amend Rules of Conduct [ACTION](#)
 - b. Res. 2019-16 – Amend Central Library Access Ramp Rules [ACTION](#)
 - c. Res. 2019-17 – Amend Free Direct Access Plan [ACTION](#)
- F. Report of the Director (link sent via e-mail if on file) [INFORMATION](#)
- G. Report of the 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. 2019-18 – The Clerical & Maintenance Union of the B&ECPL Contracting Libraries, NYSUT/AFT (CMU) Contract Approval [ACTION](#)
- L. Adjournment