

BUFFALO & ERIE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, November 21, 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 October 17, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
- E. Committee Reports
 - 1. Executive Committee
 - 2. Budget and Finance Committee
 - a. Res. 2019-38 – Unanticipated Expenditure Assistance - Ewell Free (Alden) Library [ACTION](#)
 - b. Res. 2019-39 – NYS Council on the Arts Grant [ACTION](#)
 - c. Monthly Financial Report [INFORMATION](#)
 - 3. Policy Committee
 - a. Res. 2019-40 – Amend Confidentiality of Library Records Policy [ACTION](#)
 - b. Res. 2019-41 – Amend Gift and Donor Recognition Policy [ACTION](#)
 - c. Res. 2019-42 – Amend Internet Safety and Acceptable Use Policy [ACTION](#)
 - d. Res. 2019-43 – Amend EEO and Anti-Harassment Policy [ACTION](#)
 - e. Res. 2019-44 – Amend Sexual Harassment Prevention Policy [ACTION](#)
 - f. Res. 2019-45 – Amend Volunteer Program Policy [ACTION](#)
 - 4. Planning Committee
 - a. Res. 2019-46 – Amend B&ECPL Core Values; Reaffirm Current Mission Statement, Vision Statement & Principles; & Reaffirm Support of ALA's Amended *Library Bill of Rights* [ACTION](#)
 - 5. Development & Advocacy Committee
- 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
 - 1. Res. 2019-47 – Employee Health Insurance Contribution Waiver for December 2019 [ACTION](#)
- K. Adjournment