

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, December 19, 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 November 21, 2019 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
  - 1. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
  - 1. Executive Committee
  - 2. Budget and Finance Committee
    - a. Res. 2019-48 – Adoption of 2020 Budget [ACTION](#)
    - b. Res. 2019-49 – Implement Contract Library Extensions [ACTION](#)
    - c. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee
    - a. Res. 2019-50 – Amend Free Direct Access Plan [ACTION](#)
    - b. Res. 2019-51 – Amend Policy for Cooperation with Organizations and Agencies [ACTION](#)
    - c. Res. 2019-52 – Approve Amendments to B&ECPL Employee Handbook & Personnel Policies and Procedures Manual [ACTION](#)
    - d. Res. 2019-53 – B&ECPL Procurement Policy – Annual Review & Update [ACTION](#)
- 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