

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA

Thursday, January 16, 2025  
4:00 p.m.

**NOTE MEETING TO BE HELD AT:** Buffalo & Erie County Public Library  
Joseph B. Rounds Conference Room  
1 Lafayette Square, Buffalo NY 14203

**AND REMOTELY VIA ZOOM:** Website: [zoom.us/join](https://zoom.us/join)  
Meeting ID: 869 7381 9973  
Password: 011625

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of December 19, 2024 [ACTION](#)
- D. Report of the Nominating Committee [INFORMATION](#)
  - 1. Election of Officers and Executive Committee [ACTION](#)
- E. Meeting Schedule for 2025 [INFORMATION](#)
- F. Report of the Chair [INFORMATION](#)
- G. Committee Reports [INFORMATION](#)
  - 1. Executive Committee [INFORMATION](#)
  - 2. Budget and Finance Committee [INFORMATION](#)
    - a. Res. 2025-1 – Amend 2024 Budget: New York State Legislature Grants-in-Aid [ACTION](#)
    - b. Monthly Financial Report [INFORMATION](#)
  - 3. Policy Committee [INFORMATION](#)
    - a. Res. 2025-2 – Amend Accessibility of Library Services Policy [ACTION](#)
    - b. Res. 2025-3 – Amend Confidentiality of Library Records Policy [ACTION](#)
    - c. Res. 2025-4 – Amend EEO and Anti-Harassment Policy [ACTION](#)
    - d. Res. 2025-5 – Amend Investment Policy [ACTION](#)
    - e. Res. 2025-6 – Amend State of Emergency Policy [ACTION](#)
    - f. Res. 2025-7 – Amend Volunteer Program Policy [ACTION](#)
- H. Report of the Director [INFORMATION](#)
- I. Report of the Foundation
- J. The Association of Contracting Library Trustees (ACT)/  
Contracting Library Trustee Report
  - 1. Contracting Library Liaison Report(s)
- K. Public Comment
- L. Unfinished Business
- M. New Business
  - 1. Election to the Foundation [ACTION](#)
- N. Adjournment