

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Wednesday, June 18, 2025
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**

AND REMOTELY VIA ZOOM: **Website: zoom.us/join
Meeting ID: 879 0309 7786
Password: 061825**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of Preceding Meetings
 - 1. Minutes of the Meeting of May 15, 2025 [ACTION](#)
 - 2. Minutes of the Special Meeting of May 22, 2025 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Policy Committee [INFORMATION](#)
 - a. Res. 2025-18 - Adopt Records Management Policy [ACTION](#)
 - b. Res. 2025-19 - Amend Building Renaming Policy [ACTION](#)
 - 3. Budget and Finance Committee [INFORMATION](#)
 - a. Monthly Financial Report [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- H. Public Comment
- I. Unfinished Business
- J. New Business
 - 1. Res. 2025-20 - 5/14 Buffalo Massacre Community Memory
Coalition Organizational Member Memorandum
of Understanding (MOU) [ACTION](#)
 - 2. Res. 2025-21 - Authorize Chair to Execute 2025 Contracts
with Contracting Libraries [ACTION](#)
 - 3. Res. 2025-22 - Amend 2025 Budget: Erie County Legislature
Member Grant-in-Aid [ACTION](#)
- K. Adjournment