

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 17, 2025
4:00 p.m.

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
Meeting ID: 860 2264 5651
Password: 071725**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 18, 2025 [ACTION](#)
- D. Report of the Chair INFORMATION
- E. Committee Report
 - 1. Executive Committee [INFORMATION](#)
 - a. Res. 2025-23 – Approval of Catastrophic Sick Leave
with Pay for a Managerial/Confidential
Employee [INFORMATION](#)
 - 2. 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. 2025-24 – Interim August Meeting [ACTION](#)
 - 2. Res. 2025-25 – Approval of the Library Report of the Director
– 2024 [ACTION](#)
 - 3. Res. 2025-26 – Library Manager Payscales [ACTION](#)
 - 4. Res. 2025-27 – VOIP Contract Renewal - Verizon [ACTION](#)
 - 5. Res. 2025-28 – 2026 Budget Proposed Guidance [ACTION](#)
- K. Adjournment