

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
EXECUTIVE COMMITTEE MEETING
PROPOSED AGENDA
Thursday, August 14, 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: 826 1241 9259
Password: 081425**

- A. Call of the roll
- B. Report of the Chair
- C. Executive Session: Personnel Matter
- D. [Res. 2025-29 – Authorization to Negotiate Settlement – Personnel Matter](#)
- E. [Res. 2025-30 – Back to Basics Outreach Ministries, Inc. Contract Renewal](#)
- F. Report of Director
- E. Adjournment