

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, November 20, 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: 812 2561 9148
 Password: 112025

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of October 16, 2025 [ACTION](#)
- D. Report of the Chair **INFORMATION**
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee **INFORMATION**
 - a. Monthly Financial Report [INFORMATION](#)
 - 3. Search Committee [INFORMATION](#)
 - a. Executive Session
 - 4. Governance Committee [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. 2025-41 – Amend Conflict of Interest Policy [ACTION](#)
 - 2. Res. 2025-42 – Amend Ethics Policy [ACTION](#)
 - 3. Res. 2025-43 – Authorization to Contract with County of Erie [ACTION](#)
for SilverNet Technology Project
- K. Adjournment