

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, December 18, 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](https://zoom.us/join)  
**Meeting ID:** 819 0958 5614  
**Password:** 121825

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of November 20, 2025 [ACTION](#)
- D. Report of the Chair [INFORMATION](#)
  - 1. Public Meeting – Naming Spaces Request [INFORMATION](#)
  - 2. Election of Nominating Committee [ACTION](#)
- E. Committee Reports
  - 1. Executive Committee [INFORMATION](#)
  - 2. Budget and Finance Committee [INFORMATION](#)
    - a. Monthly Financial Report [INFORMATION](#)
  - 3. Search Committee [INFORMATION](#)
  - 4. Policy 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. Executive Session
  - 2. Res. 2025-44 – Adopt 2026 Budget [ACTION](#)
  - 3. Res. 2025-45 – Amend Equal Employment Opportunity  
(EEO) & Anti-Harassment Policy [ACTION](#)
  - 4. Res. 2025-46 – Amend Lost and Found Policy [ACTION](#)
  - 5. Res. 2025-47 – Amend Procurement Policy [ACTION](#)
  - 6. Res. 2025-48 – Amend Personnel Policies and Procedures  
Manual and Employee Handbook [ACTION](#)
  - 7. Res. 2025-49 – Amend Sexual Harassment Prevention  
Policy [ACTION](#)
  - 8. Res. 2025-50 – Renew Buffalo Presidential Center Lease [ACTION](#)

## K. Adjournment