

BUFFALO & ERIE COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES

PROPOSED AGENDA

Thursday, January 15, 2026

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: 853 3079 7580**

**Password: 11526**

A. Call of the roll	<u><a href="#">ACTION</a></u>
B. Approval / Changes to the Agenda	<u><a href="#">INFORMATION</a></u>
C. Minutes of the Meeting of December 18, 2025	<u><a href="#">ACTION</a></u>
D. Report of the Nominating Committee	<u><a href="#">INFORMATION</a></u>
1. Election of Officers and Executive Committee	<u><a href="#">ACTION</a></u>
E. Report of the Chair	<u><a href="#">INFORMATION</a></u>
F. Committee Reports	<u><a href="#">INFORMATION</a></u>
1. Executive Committee	<u><a href="#">INFORMATION</a></u>
2. Budget and Finance Committee	<u><a href="#">INFORMATION</a></u>
a. Monthly Financial Report	<u><a href="#">INFORMATION</a></u>
3. Search Committee	<u><a href="#">INFORMATION</a></u>
4. Governance Committee	<u><a href="#">INFORMATION</a></u>
G. Report of the Director	<u><a href="#">INFORMATION</a></u>
H. The Association of Contracting Library Trustees (ACT)/ Contracting Library Trustee Report	<u><a href="#">INFORMATION</a></u>
1. Contracting Library Liaison Report(s)	<u><a href="#">ACTION</a></u>
I. Public Comment	
J. Unfinished Business	
1. Res. 2025-48 – Amend Personnel Policies and Procedures Manual and Employee Handbook	<u><a href="#">ACTION</a></u>
K. New Business	
L. Adjournment	