

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
Meeting ID: 853 3079 7580
Password: 11526

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