

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, February 19, 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: 817 5604 3935
Password: 21926

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of January 15, 2026 [**ACTION**](#)
- D. Report of the Chair [**INFORMATION**](#)
 - 1. Committee Appointments **ACTION**
- E. Committee Reports
 - 1. Executive Committee [**INFORMATION**](#)
 - 2. Budget and Finance Committee **INFORMATION**
 - a. Monthly Financial Report **INFORMATION**
 - 3. Search Committee [**INFORMATION**](#)
- F. Report of the Director [**INFORMATION**](#)
- G. Report of the Foundation **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
- K. New Business
 - 1. Res. 2026-1 – Budget NY State Library Construction Aid Award [**ACTION**](#)
- Central Library Roof Replacement
 - 2. Res. 2026-2 – Amend 2026 Budget: New York State Legislature [**ACTION**](#)
Grant-in-Aid
- L. Adjournment