

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 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: 869 6630 0016
Password: 31926

- 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 (February & March 2026) **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. 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
 - 1. Res. 2025-45 – Amend Equal Employment Opportunity (EEO)
and Anti-Harassment Policy **ACTION**
 - 2. Res. 2025-49 – Amend Sexual Harassment
Prevention Policy & Adopt Harassment
Complaint Forms **ACTION**
 - 3. Res. 2026-1 – Budget NY State Library Construction Aid Award **ACTION**
- Central Library Roof Replacement
 - 4. Res. 2026-2 – Amend 2026 Budget: New York State Legislature **ACTION**
Grant-in-Aid
- K. New Business
 - 1. Res. 2026-3 - Accept & Budget Grant Award – Love Your **ACTION**
Library

L. Adjournment