

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, April 16, 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: 845 2935 8786
Password: 41626

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of March 19, 2026 **ACTION**
- D. Report of the Chair **INFORMATION**
- 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
 - 1. Res. 2025-49 – Amend Sexual Harassment **ACTION**
Prevention Policy & Adopt Harassment
Complaint Forms
- K. New Business
 - 1. Executive Session
- L. Adjournment