

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA  
Thursday, May 21, 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:** 843 5841 6054  
**Password:** 052126

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of Preceding Minutes
  - 1. Meeting of April 16, 2026 [ACTION](#)
  - 2. Special Meeting of April 28, 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**
    - a. Executive Session
- 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. 2026-3 – Filing NYS Annual Reports: B&ECPL Public Library [ACTION](#)  
2025 Reports
  - 2. Res. 2026-4 – AFSCME Contract Renewal [ACTION](#)
  - 3. Res. 2026-5 – Appointment of Deputy Director – Public Services [ACTION](#)
- L. Adjournment