

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
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](#)
 - 4. k O) [ACTION](#)
- L. Adjournment