

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, June 18, 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: 815 0072 9564
Password: 061826**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of May 21, 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**
- 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. 2026-8 – Authorize Chair to Execute 2026 Contracts
with Contracting Libraries **ACTION**
 - 2. Res. 2026-9 – Amend 2026 Budget: New York State
Legislature Grand-in-Aid **ACTION**
- L. Adjournment