

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 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: 840 8134 9156
Password: 71626

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| A. | Call of the roll | |
| B. | Approval / Changes to the Agenda | |
| C. | Minutes of the Meeting of June 18, 2026 | <u>ACTION</u> |
| D. | Report of the Chair | INFORMATION |
| E. | Committee Reports | |
| 1. | Executive Committee | <u>INFORMATION</u> |
| 2. | Budget and Finance Committee | INFORMATION |
| a. | Monthly Financial Report | <u>INFORMATION</u> |
| 3. | Policy Committee | <u>INFORMATION</u> |
| F. | Report of the Director | <u>INFORMATION</u> |
| 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. 2026-11 – 2026 Budget Adjustments:
Allocating 2025 Year-End Balance | <u>ACTION</u> |
| 2. | Res. 2026-12 – 2027 Budget Proposed Guidance | <u>ACTION</u> |
| 3. | Res. 2026-13 – Accept With Youth for Youth (WYFY) Teen
Grant | <u>ACTION</u> |
| 4. | Res. 2026-14 – Adopt Bulletin Board & Print
Material Distribution Policy | <u>ACTION</u> |
| 5. | Res. 2026-15 – Amend Information Technology Security
Policy Manual | <u>ACTION</u> |
| 6. | Res. 2026-16 – Amend Public Health Emergency Operations
Plan | <u>ACTION</u> |
| 7. | Res. 2026-17 – Amend Internet Safety & Acceptable Use
Policy | <u>ACTION</u> |
| 8. | Res. 2026-18 – Amend Free Direct Access Plan | <u>ACTION</u> |
| 9. | Res. 2026-19 – Accept Award and Amend 2026 Budget:
NYS Legislature Grant Funds | <u>ACTION</u> |
| 10. | Res. 2026-20 – Intermit August Meeting | <u>ACTION</u> |

L. Adjournment