BUFFALO & ERIE COUNTY PUBLIC LIBRARY POLICY COMMITTEE MEETING PROPOSED AGENDA Thursday, May 15, 2025

4:30 p.m.

NOTE 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: 829 7589 0701

Password: 051625

A. Call of the roll

- B. Review of Policies
 - 1. Review new policy Records Management Policy
 - 2. Review amended <u>Building, Renaming, Naming</u> <u>Spaces and Programs Policy</u>
- C. Adjournment