



MEMORANDUM

TO: Board of Trustees
FROM: Carima El-Behairy, Chair, Board of Trustees
SUBJECT: Special Board Meeting – May 5, 2025
DATE: April 29, 2025

Pursuant to Article II, Section 2 of the *Bylaws of the Buffalo & Erie County Public Library*, I hereby call a Special Meeting of the B&ECPL Board of Trustees, to be convened on Monday, May 5, 2025, at 4:30 p.m. in the Joseph B. Rounds Conference Room located on the 2nd floor of the Central Library.

This meeting will be held in executive session for the purpose of discussing a personnel matter. A virtual component is available upon request.

Please contact Cait Goodrich at (716) 858-7180 or goodrichc@buffalolib.org to confirm your attendance.

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