

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, July 18, 2024
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: 842 0510 6702
Password: 071824**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of June 20, 2024 [ACTION](#)
- D. Report of the Chair INFORMATION
 - 1. Res. 2024-16 – Intermit August Meeting [ACTION](#)
- E. Committee Report INFORMATION
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee INFORMATION
 - a. Res. 2024-17 – 2025 Proposed Budget Guidance [ACTION](#)
 - b. 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 INFORMATION
 - 1. Robert Patterson – Bond, Schoeneck, & King Attorneys
 - 2. Policy Review INFORMATION
 - a. Review Cooperation with Organizations and Agencies Policy [ACTION](#)
(no changes recommended)
 - b. Review Equal Employment Opportunity and Anti-Harassment Policy (no changes recommended) [ACTION](#)
 - c. Review Sexual Harassment Prevention Policy [ACTION](#)
(no changes recommended)
- L. Adjournment