

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA

Thursday, December 19, 2024  
4:00 p.m.

MEETING TO BE HELD AT: **Buffalo & Erie County Public Library  
Joseph B. Rounds Board Room  
1 Lafayette Square, Buffalo NY 14203**

AND REMOTELY VIA ZOOM: **Website: [zoom.us/join](https://zoom.us/join)  
Meeting ID: 812 0921 1559  
Password: 121924**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of November 21, 2024 **ACTION**
- D. Report of the Chair **INFORMATION**
  - 1. Election of Nominating Committee **ACTION**
- E. Committee Report
  - 2. Executive Committee - *Canceled* **INFORMATION**
  - 3. Budget and Finance Committee **INFORMATION**
    - a. Res. 2024-27 - Adoption of 2025 Budget **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
  - 1. Res. 2024-28 - Appointment to Deputy Director -  
Chief Operating Officer **ACTION**
  - 2. Res. 2024-29 - Appointment to Deputy Director -  
Public Services **ACTION**
- L. Adjournment