

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, February 20, 2025
4:00 p.m.

NOTE MEETING TO BE HELD AT: **The 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: 884 8415 6461
 Password: 022025

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of January 16, 2025 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
- F. Report of the Director [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
- H. Public Comment
- I. Unfinished Business
- J. New Business
- 1. Res. 2025-8 – Librarians’ Association Contract [ACTION](#)
- K. Adjournment