

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, March 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: 842 4208 4287
Password: 032025**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of February 20, 2025 [ACTION](#)
- D. Report of the Chair
- E. Committee Reports
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee
 - a. Monthly Financial Report [INFORMATION](#)
- 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. 2025-9 – Wide Area Network RFP Award [ACTION](#)
 - 2. Res. 2025-10 – Reappointment of Director John Spears [ACTION](#)
- K. Adjournment