

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA

Thursday, September 18, 2025
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: 862 2528 9349
Password: 091825**

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|---|------------------------------------|
| A. Call of the roll | |
| B. Approval / Changes to the Agenda | |
| C. Minutes of the Meeting of July 17, 2025 | <u>ACTION</u> |
| D. Report of the Chair | INFORMATION |
| E. Committee Report | |
| 1. Executive Committee | <u>INFORMATION</u> |
| a. Res. 2025-29 – Authorization to Negotiate Settlement –
Personnel Matter | <u>INFORMATION</u> |
| b. Res. 2025-30 – Back to Basics Outreach Ministries, Inc.
Contract Renewal | <u>INFORMATION</u> |
| 2. Budget and Finance Committee | INFORMATION |
| a. Monthly Financial Report | <u>INFORMATION</u> |
| F. Report of the Director | <u>INFORMATION</u> |
| G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report | |
| 1. Contracting Library Liaison Report(s) | |
| H. Public Comment | |
| I. Unfinished Business | |
| J. New Business | |
| 1. Res. 2025-31 – Amend 2025 Operating and Grant Budget -
New York State Recurring Aid | <u>ACTION</u> |
| 2. Res. 2025-32 – NYS Construction Aid Request -
Elaine M. Panty Branch Library | <u>ACTION</u> |
| 3. Res. 2025-33 – NYS Construction Aid Request -
Central Library | <u>ACTION</u> |
| 4. Res. 2025-34 – NYS Construction Aid -
System Recommendations | <u>ACTION</u> |
| 5. Res. 2025-35 – Accept CREST Fund – Crane Branch Library
Phase III | <u>ACTION</u> |
| K. Executive Session | |
| 1. Election of Search Committee | ACTION |
| L. Adjournment | |