

BUFFALO & ERIE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
PROPOSED AGENDA
Thursday, October 16, 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: 101625**

- A. Call of the roll
- B. Approval / Changes to the Agenda
- C. Minutes of the Meeting of September 18, 2025 [ACTION](#)
- D. Report of the Chair **INFORMATION**
 - 1. Public Meeting - Renaming Spaces Request [INFORMATION](#)
- E. Committee Report [INFORMATION](#)
 - 1. Executive Committee [INFORMATION](#)
 - 2. Budget and Finance Committee [INFORMATION](#)
 - a. Monthly Financial Report [INFORMATION](#)
 - 3. Search Committee [INFORMATION](#)
- F. Report of the Director [INFORMATION](#)
- G. The Association of Contracting Library Trustees (ACT)/
Contracting Library Trustee Report
 - 1. Contracting Library Liaison Report(s)
- H. Public Comment
- I. Unfinished Business
 - 1. Res. 2025-36 – Interim Library Director Retention Bonus [ACTION](#)
- J. New Business
 - 1. Res. 2025-37 – RFP Award – Fundraising & Donor
Management Software [ACTION](#)
 - 2. Res. 2025-38 – Authorization for Year-End Transfers in
Excess of \$5,000 [ACTION](#)
 - 3. Res. 2025-39 – Literacy New York Buffalo-Niagara, Inc.
Contract Amendment & Renewal [ACTION](#)
- K. Adjournment