

BUFFALO & ERIE COUNTY PUBLIC LIBRARY  
POLICY COMMITTEE MEETING  
PROPOSED AGENDA

Thursday, December 19, 2024  
4:30 p.m.

**NOTE 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](https://zoom.us/join)  
Meeting ID: 869 2013 6798  
Password: 121919

- A. Call of the roll
- B. Review of Policies
  - 1. Review amended [Accessibility of Library Services Policy](#)
  - 2. Review amended [Confidentiality of Library Records Policy](#)
  - 3. Review amended [EEO and Anti-Harassment Policy](#)
  - 4. Review amended [Investment Policy](#)
  - 5. Review amended [State of Emergency Policy](#)
  - 6. Review amended [Volunteer Program Policy](#)
- C. Adjournment