

West Seneca Public Library
Board Meeting Agenda – January 12, 2022 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting – November 17, 2021

D. Nominations and Elections of Officers, if any.

E. Report of the Director – November & December 2021

1. 2021 Contract Extension & 2022 Budget Schedules
2. System Sexual Harassment Policy Updated

F. Report of the Treasurer.

1. County account statement November 2021 & December 2021
2. Local account statement November 2021 & December 2021
3. Summary of accounts November 2021 & December 2021
4. Check abstract and approvals
5. System Paid Budget Analysis through September 30, 2021
6. Payroll Report through PP#24

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. New Library Board Trustee
2. New Library Assistant
3. Sign annual Conflict of Interest Policy statements
4. 2022 Local Accounts Budgets
5. Procurement Policy Review

Next Regular Meeting: TBD