

West Seneca Public Library
Board Meeting Agenda - February 15, 2023 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - January 18, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - January 2023

1. Staff updates
2. 2022 Contract Extension & 2023 Budget Schedules
3. 2023-24 Proposed NY State Budget - Library Impacts
4. West Seneca Art Society Programs
5. 2022 B&ECPL System Community Survey Results
6. New Educator Library Card

F. Report of the Treasurer.

1. County account statement January 2023
2. Local account statement January 2023
3. Summary of accounts January 2023
4. Check abstract and approvals
5. Payroll Report through PP#26
6. System Paid Budget Report as of 12/31/2022

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap - Saturday, January 21, 2023
2. Reminder: Trustee Education Activity Completion Forms for ACT Meeting

I. Old Business.

J. New Business.

1. B&ECPL Personnel Policy & Procedures Manual re-approval
 - a. Revised 1/19/2023: Equal Employment Opportunity & Anti-Harassment Policy
 - b. Revised 1/19/2023: Sexual Harassment Prevention Policy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, March 15, 2023 at 4:00pm