

West Seneca Public Library
Board Meeting Agenda - June 15, 2022 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - May 18, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - May 2022

1. West Seneca Schools - Reading Rover
2. West Seneca Art Society
3. Summer adult program updates
4. Hoopla & Overdrive/Libby

F. Report of the Treasurer.

1. County account statement May 2022
2. Local account statement May 2022
3. Summary of accounts May 2022
4. Check abstract and approvals
5. System Paid Budget Report as of 3/31/2022

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Review: Draft revised Whistleblower Policy
2. Burchfield artwork
3. Juneteenth

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, July 20, 2022 at 4:00pm