

**West Seneca Public Library**  
**Board Meeting Agenda - March 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 - February 15, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - February 2023

1. Staff updates
2. New Educator Library Card

F. Report of the Treasurer.

1. County account statement February 2023
2. Local account statement February 2023
3. Summary of accounts February 2023
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Bylaws
2. Long Range Plan of Service 2019-2023
3. Review: Procurement Policy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, April 19, 2023 at 4:00pm