

West Seneca Public Library
Board Meeting Agenda - May 15, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - April 17, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director - April 2024

1. Discards Book Sale
2. ACT Meeting Recap - May 4, 2024 at Grand Island

F. Report of the Treasurer.

1. County account statement April 2024
2. Local account statement April 2024
3. Summary of accounts April 2024
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

1. Human Library

J. New Business.

1. 2023 NYS Comptroller's Report
2. B&ECPL Annual System Contract
3. Grant Funds Expenditure - Nonfiction: \$2,000
4. DRAFT Revised Rules of Conduct
5. DRAFT Unattended Children Policy
6. DRAFT Revised Gift & Donor Recognition Policy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: June 12, 2024 @ 4:00pm