

**West Seneca Public Library**  
**Board Meeting Agenda - April 17, 2024 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - March 20, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director - March 2024

1. Mission Ignite Program
2. Discards Book Sale
3. Eclipse Glasses Distribution & Recycling

F. Report of the Treasurer.

1. County account statement March 2024
2. Local account statement March 2024
3. Summary of accounts March 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 Annual Report Board Resolution/Approval
2. 2023 Annual Report Brochure
3. 2023 NYS Comptroller's Report
4. Grant Funds Expenditure - Vox/Wonderbooks: \$5,000
5. Construction Account Expenditure - Table and 4 chairs

K. Public Comment.

L. Adjournment.

Next Regular Meeting: May 15, 2024 @ 4:00pm