

**West Seneca Public Library**  
**Board Meeting Agenda - July 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 - June 12, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director - June 2024

F. Report of the Treasurer.

1. County account statement June 2024
2. Local account statement June 2024
3. Summary of accounts June 2024
4. Check abstract and approvals
5. Payroll Report through PP#11 & PP#13

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Grant Funds Expenditure - Nonfiction: \$2,000
2. Grant Funds Expenditure - Children's Nonfiction: \$5,000
3. 2024 Annual System Contract Review/Approval

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, September 18, 2024 @ 4:00pm