## West Seneca Public Library Board Meeting Agenda - November 17, 2021 @ 4:00pm in the Large Community Room

- A. Call of the Roll.
- B. Approval / Changes to Agenda.
- C. Minutes of Preceding Meeting October 20, 2021
- D. Nominations and Elections of Officers, if any.
- E. Report of the Director October 2021
- F. Report of the Treasurer.
  - 1. County account statement October 2021
  - 2. Local account statement October 2021
  - 3. Summary of accounts October 2021
  - 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. Library Board Trustee Resignation
  - 2. Library Assistant Position
  - 3. B&ECPL Personnel Policy & Procedures Manual re-approval

Next Regular Meeting: TBD