

West Seneca Public Library
Board Meeting Agenda – February 18, 2026 @ 4:00pm in the Large Community Room

- A. Call of the Roll.
- B. Approval / Changes to Agenda.
- C. Minutes of the Preceding Meeting – January 21, 2026
- D. Nominations and Elections of Officers, if any.
- E. Report of the Director – January 2026
 - 1. Reminder: Trustee Oaths of Office
 - 2. Revised System Policy: Personnel Policies & Procedures Manual and Employee Handbook
- F. Report of the Treasurer
 - 1. County account statement January 2026
 - 2. Local account statement January 2026
 - 3. Summary of accounts January 2026
 - 4. Check abstract and approvals
 - 5. Payroll Report through PP#26
 - 6. System Paid Budget Analysis through 12/31/2025
- G. Report of the Friends of the Library.
- H. Report of the President.
- I. Old Business.
 - 1. Sign annual Conflict of Interest Policy statements
- J. New Business.
 - 1. 2026 Operating Calendar Revision
 - a. OPEN Sat, June 20th - 10am-4pm. CLOSED Sat, June 27th - 10am-4pm
- K. Public Comment.
- L. Adjournment.

Next Regular Meeting: Wednesday, March 18, 2026 @ 4:00pm