

West Seneca Public Library
Board Meeting Agenda – January 18, 2023 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting – November 30, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director – November & December 2022

1. Staff updates
2. Main entryway updates
3. Reminder: Trustee Education Activity Completion Forms
4. Reminder: Upcoming ACT Meeting – Saturday, January 21 – 8:30am
5. Reminder: Trustee Oaths of Office

F. Report of the Treasurer.

1. County account statements November & December 2022
2. Local account statements November & December 2022
3. Summary of accounts November & December 2022
4. Check abstract and approvals
5. Payroll Report through PP#24

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Retirement of Emily Moser
2. 2023 Local Accounts Budget
3. Sign annual Conflict of Interest Policy statements

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, February 15, 2023 at 4:00pm