

West Seneca Public Library
Board Meeting Agenda - May 18, 2022 @ 3:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - April 20, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - April 2022

1. System Circulation Policy Updated

F. Report of the Treasurer.

1. County account statement April 2022
2. Local account statement April 2022
3. Summary of accounts April 2022
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Workshop - Recap: Saturday, May 7th @ Central

I. Old Business.

1. M&T check signers

J. New Business.

1. Literature rack purchase
2. American Red Cross Blood Drive Request
3. Review: Draft revised Rules of Conduct Policy
4. Review: Draft revised Open Meetings Policy

Next Regular Meeting: Wednesday, June 15, 2022 at 4:00pm