

West Seneca Public Library
Board Meeting Agenda – October 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 – September 27, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director – September 2023

1. Library Discards Book Sale: 10/17-10/21
2. West Seneca Art Society classes in the Makerspace

F. Report of the Treasurer.

1. County account statements September 2023
2. Local account statements September 2023
3. Summary of accounts September 2023
4. Check abstract and approvals
5. Payroll Report through PP#17

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Rotary Grant Funds: Children’s Graphic Novels \$1,500
2. Draft Long Range Plan 2024-2028
3. 2024 Operating Calendar
4. Automatic External Defibrillator (AED)

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, November 29, 2023 at 4:00pm