

**West Seneca Public Library**  
**Board Meeting Agenda - April 19, 2023 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - March 15, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - March 2023

F. Report of the Treasurer.

1. County account statement March 2023
2. Local account statement March 2023
3. Summary of accounts March 2023
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. 2022 NYS Annual Report Board Resolution/Approval
2. 2022 Annual Report Brochure
3. 2022 NYS Comptroller's Report
4. Change to hours of operation on Wednesday, June 7, 2023
5. Grant Funds Expenditure - Vox/Wonderbooks: \$5,000
6. Rotary Funds Expenditure - Children's Board Books: \$1,000

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, May 24, 2023 at 4:00pm