

West Seneca Public Library
Board Meeting Agenda - February 19, 2025 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - January 15, 2025

D. Nominations and Elections of Officers, if any.

E. Report of the Director - January 2025

1. System Board implementing 2024 Contracting Library Contract Extension Provision
2. University Express Programs
3. Revised System Policy: Confidentiality of Library Records
4. Revised System Policy: Equal Employment Opportunity and Anti-Harassment
5. Revised System Policy: State of Emergency/Disaster Leave
6. Revised System Policy: Volunteer Program
7. Revised System Policy: Accessibility of Library Services

F. Report of the Treasurer.

1. County account statement January 2025
2. Local account statement January 2025
3. Summary of accounts January 2025
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting - March 22, 2025 @ CEN 8:30am-1pm

I. Old Business.

J. New Business.

1. Review: Investment Policy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, March 19, 2025 @ 4:00pm