

West Seneca Public Library
Board Meeting Agenda - July 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 - June 21, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - June 2023

1. Youth Sports Lending Program
2. Mission Ignite Computer Skills Training

F. Report of the Treasurer.

1. County account statement June 2023
2. Local account statement June 2023
3. Summary of accounts June 2023
4. Check abstract and approvals
5. Payroll Report through PP#11
6. System Paid Budget Analysis through 5/31/2023

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. 2023 Annual System Contract Review/ Approval

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, September 20, 2023 at 4:00pm