

West Seneca Public Library
Board Meeting Agenda - April 29, 2020 @ 4:15pm via GoToMeeting

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting.

1. February 19, 2020
2. March 30, 2020 (Special Meeting)

*Note: March 18, 2020 Meeting was cancelled

D. Nominations and Elections of Officers, if any.

E. Report of the Director.

1. February 2020 Report
2. March 2020 Report
3. April 2020 updates

F. Report of the Treasurer.

1. County account statement February 2020 and March 2020
2. Local account statement February 2020 and March 2020
3. Summary of accounts through February 2020 and March 2020
4. Payroll Report to PP2

G. Report of the Friends of the Library.

H. Report of the President.

1. 85th Anniversary Celebration
2. ACT Meeting Cancellation

I. Old Business

1. A/V equipment for community rooms

J. New Business.

1. Staff Development Day @ Central Library - May 20, 2020 Postponed / Keep May Board Meeting Date
2. In-person programming currently suspended through May 15, 2020
3. 2019 NYS Annual Report Board Resolution/Approval
4. 2019 Annual Report Brochure
5. 2019 NYS Comptroller's Report

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, May 20, 2020 @ 4:15pm

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