

West Seneca Public Library
Board Meeting Agenda – February 19, 2020

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting.

1. January 15, 2020

D. Nominations and Elections of Officers, if any.

E. Report of the Director.

1. January 2020 Report
2. Donation for Children’s Room shelving from WNY FCU
3. Census 2020
4. Plastic Bags

F. Report of the Treasurer.

1. County account statement January 2020
2. Local account statement January 2020
3. Summary of accounts through January 2020
4. Check abstract and approvals
5. 2019 System Paid Budget Analysis/Expenses
6. M&T Account Type Update

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Contract Committee Update
2. 85th Anniversary Celebration

I. Old Business

J. New Business.

1. Staff Development Day @ Central Library – May 20, 2020 / May Board Meeting Date
2. June 19th Summer Reading Kickoff w/ West Seneca Schools – Open to 8pm
3. Window cleaning equipment purchase
4. Trustees re: 2019 trustee education & Sat, March 14, 2020 Annual ACT Meeting
5. A/V equipment for community rooms

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, March 18, 2020 @ 4:15pm