

West Seneca Public Library
Board Meeting Agenda - March 18, 2020

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting.

1. February 19, 2020

D. Nominations and Elections of Officers, if any.

E. Report of the Director.

1. February 2020 Report
2. Census 2020

F. Report of the Treasurer.

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

G. Report of the Friends of the Library.

H. Report of the President.

1. 85th Anniversary Celebration

I. Old Business

1. A/V equipment for community rooms

J. New Business.

1. Staff Development Day @ Central Library - May 20, 2020 Postponed / Reschedule May Board Meeting Date
2. Kids & Family Day with the Chamber of Commerce Cancelled for April 4, 2020
3. Programming suspended through March 28, 2020
4. Additional Maker Space purchase requests

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, April 29, 2020 @ 4:15pm