

West Seneca Public Library
Board Meeting Agenda - April 20, 2022 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - March 23, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - March 2022

1. Library system fine free announcement
2. Mobile hotspot loans
3. Erie County Legislature - National Library Week Recognition

F. Report of the Treasurer.

1. County account statement March 2022
2. Local account statement March 2022
3. Summary of accounts March 2022
4. Check abstract and approvals
5. Payroll Report through PP#6

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Workshop - Saturday, May 7th @ Central

I. Old Business.

J. New Business.

1. 2021 NYS Annual Report Board Resolution/ Approval
2. 2021 Annual Report Brochure
3. 2021 NYS Comptroller's Report
4. M&T check signers
5. Charging station purchase

Next Regular Meeting: Wednesday, May 18, 2022 at 4:00pm