

**West Seneca Public Library**  
**Board Meeting Agenda – January 20, 2021 @ 4:00pm via GoToMeeting**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meetings – December 2, 2020 & December 28, 2020

D. Nominations and Elections of Officers, if any.

E. Report of the Director – November & December 2020

1. System Circulation Policy Updated
2. 2020 Contract Extension & 2021 Budget Schedules

F. Report of the Treasurer.

1. County account statements November & December 2020
2. Local account statement November & December 2020
3. Summary of accounts November & December 2020
4. Check abstract and approvals
5. Payroll report (PP#24)

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap: Sat, Dec. 12

I. Old Business.

J. New Business.

1. Sign annual Conflict of Interest Policy statements
2. New York State Public Health Emergency Operations Plan
3. Library 85<sup>th</sup> Anniversary – Proclamation from the Erie County Legislature
4. File cabinet purchase
5. 2021 Local Accounts Budgets

K. Public Comment.

L. Adjournment.

Next Regular Meeting: February 17, 2021 @ 4:00pm

**Instructions:**

**Please join meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/287649133>

**You can also dial in using your phone.**

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