

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

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - June 15, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - June 2022

1. Staffing Change
2. Library Discards Book Sale August 3-8
3. West Seneca School District Reading Rover

F. Report of the Treasurer.

1. County account statement June 2022
2. Local account statement June 2022
3. Summary of accounts June 2022
4. Check abstract and approvals
5. Payroll Reports through PP#11 & PP#13

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. 2022 Annual System Contract Review/ Approval
2. University at Buffalo CSPAN (Cognition, Speech Perception and Auditory Neuroscience Lab collaboration / NSF grant funding letter of collaboration request
3. Purchase of 2 book carts
4. Board Member resignation

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, September 21, 2022 at 4:00pm