

**West Seneca Public Library**  
**Board Meeting Agenda - March 20, 2024 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - February 21, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director - February 2024

1. New public laptops
2. Monthly Statistics
3. Mario Day

F. Report of the Treasurer.

1. County account statement February 2024
2. Local account statement February 2024
3. Summary of accounts February 2024
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap from March 9, 2024

I. Old Business.

J. New Business.

1. Change to hours on Monday, April 8 and Wednesday, May 29, 2024
2. DRAFT Policy: Patron Suspension, Reinstatement and Appeal Processes & Reinstatement Request Form
3. Human Library

K. Public Comment.

L. Adjournment.

Next Regular Meeting: April 17, 2024 @ 4:00pm