

**West Seneca Public Library**  
**Board Meeting Agenda - May 20, 2026 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - March 18, 2026

D. Nominations and Elections of Officers, if any.

E. Report of the Director - March & April 2026

1. Revised System Policy: Equal Employment Opportunity and Anti-Harassment Policy
2. Revised System Policy: Sexual Harassment Prevention Policy
3. Discards Book Sale
4. University Express Class Technology
5. Volunteer Income Tax Preparation Program

F. Report of the Treasurer

1. County account statement March & April 2026
2. Local account statement March & April 2026
3. Summary of accounts March & April 2026
4. Check abstract and approvals
5. Payroll Report through PP#7 & PP#9

G. Report of the Friends of the Library.

H. Report of the President.

1. Recap: ACT Annual Meeting @ CEN - Saturday, March 21, 2026
2. Recap: ACT General Meeting @ Collins - Saturday, May 16, 2026

I. Old Business.

J. New Business.

1. 2025 NYS Annual Report Board Resolution/Approval
2. 2025 Annual Report Brochure
3. 2025 NYS Comptroller's Report
4. Rotary Club Funds Expenditure - Children's Board Books and Paperbacks \$1,000

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, June 17, 2026 @ 4:00pm