

**West Seneca Public Library**  
**Board Meeting Agenda – April 21, 2021 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting – March 17, 2021

D. Nominations and Elections of Officers, if any.

E. Report of the Director – March 2021

F. Report of the Treasurer.

1. County account statement March 2021
2. Local account statement March 2021
3. Summary of accounts March 2021
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. Upcoming ACT Meeting on Saturday, May 1<sup>st</sup> via Zoom 9:00am-noon

I. Old Business.

J. New Business.

1. 2020 NYS Annual Report Board Resolution/ Approval
2. 2020 Annual Report Brochure
3. 2020 NYS Comptroller's Report
4. Rotary Children's Collection materials
5. Additional tables

K. Public Comment.

L. Adjournment.

Next Regular Meeting: May 19, 2021 @ 4:00pm

**Instructions for remote access:**

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

<https://global.gotomeeting.com/join/300788757>

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

United States: [+1 \(872\) 240-3412](tel:+18722403412)

**Access Code:** 300-788-757