

West Seneca Public Library
Board Meeting Agenda - February 21, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - November 29, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - November 2023, December 2023 & January 2024

1. 2024 System Budget Updates
2. System Board implementing 2023 Contracting Library Contract Extension Provision
3. 2024 NYLA Developing Leaders Program
4. Reminder: Trustee Education Activity Completion Forms
5. Reminder: Trustee Oaths of Office

F. Report of the Treasurer.

1. County account statements November 2023, December 2023 & January 2024
2. Local account statement November/December 2023 & January 2024
3. Summary of accounts November 2023, December 2023 & January 2024
4. Check abstract and approvals
5. Payroll Reports through PP#24 & PP26
6. System Paid Budget Analysis through 12/31/2023

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. 2024 Local Accounts Budget
2. Sign annual Conflict of Interest Policy statements
3. Rotary Grant Funds: Children's Readers & Picture Books \$3,000

K. Public Comment.

L. Adjournment.

Next Regular Meeting: March 20, 2024 @ 4:00pm