

West Seneca Public Library
Board Meeting Agenda – January 21, 2025 @ 4:00pm in the Large Community Room

- A. Call of the Roll.
- B. Approval / Changes to Agenda.
- C. Minutes of the Preceding Meeting – December 3, 2025
- D. Nominations and Elections of Officers, if any.
- E. Report of the Director – November and December 2025
 - 1. 2026 System Budget Updates
 - 2. Reminder: Trustee Education Activity Completion Forms
 - 3. Reminder: Trustee Oaths of Office
 - 4. VITA Tax Assistance Program appointments begin February 2
- F. Report of the Treasurer
 - 1. County account statement November and December 2025
 - 2. Local account statement November and December 2025
 - 3. Summary of accounts November and December 2025
 - 4. Check abstract and approvals
 - 5. Payroll Report through PP#24
- G. Report of the Friends of the Library.
- H. Report of the President.
- I. Old Business.
- J. New Business.
 - 1. 2026 Local Accounts Budget
 - 2. Sign annual Conflict of Interest Policy statements
 - 3. Review: Lost & Found Policy
 - 4. Review: Procurement Policy
- K. Public Comment.
- L. Adjournment.

Next Regular Meeting: Wednesday, February 18, 2026 @ 4:00pm