

West Seneca Public Library
Board Meeting Agenda – January 21, 2026 @ 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