

West Seneca Public Library
Board Meeting Agenda - June 21, 2023 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - May 24, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - May 2023

1. Book Sale - August 2 - 5, 2023
2. NYS Budget/Construction Grant Funds Available

F. Report of the Treasurer.

1. County account statement May 2023
2. Local account statement May 2023
3. Summary of accounts May 2023
4. Check abstract and approvals
5. Payroll Report through PP#9

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Compliance Officer Annual Report
2. Rotary Grant Funds: Citizen Science Kits: \$250 to start; \$1,000 to continue
3. Rotary Grant Funds: Children's Paperback/ Board Book Orders \$2,000

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, July 19, 2023 at 4:00pm