

West Seneca Public Library
Board Meeting Agenda - September 21, 2022 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - July 20, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - July and August 2022

1. Librarian, pt position posted
2. Library Discards Book Sale (August 3-8)
3. West Seneca School District Reading Rover
4. B&ECPL VIP Very Important Perks Partnership Program
5. Upcoming Author Visits
6. New System Policy: Trustee Education Policy

F. Report of the Treasurer.

1. County account statements July and August 2022
2. Local account statements July and August 2022
3. Summary of accounts July and August 2022
4. Check abstract and approvals
5. Payroll Reports through PP#15 & PP#17

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

1. University at Buffalo CSPAN (Cognition, Speech Perception and Auditory Neuroscience Lab) collaboration / NSF grant funding letter of collaboration request

J. New Business.

1. Review: Rules of Conduct Policy
2. Narcan in the library
3. Trustee vacancy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, October 12, 2022 at 4:00pm