

**West Seneca Public Library**  
**Board Meeting Agenda - September 22, 2021 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - July 21, 2021

D. Nominations and Elections of Officers, if any.

E. Report of the Director - July & August 2021

1. System Policy Update: Internet Safety & Acceptable Use Policy
2. System Policy Update: Free Direct Access Plan

F. Report of the Treasurer.

1. County account statement July 2021 & August 2021
2. Local account statement July 2021 & August 2021
3. Summary of accounts July 2021 & August 2021
4. Check abstract and approvals
5. Payroll Report through PP#15 & PP#17
6. System Paid Budget Analysis through 6/30/2021

G. Report of the Friends of the Library.

H. Report of the President.

1. Upcoming ACT Meeting, Saturday, October 2<sup>nd</sup> at 9:30am via Zoom

I. Old Business.

J. New Business.

1. Review: Exhibits and Displays Policy
2. Review: Petty Cash Fund Policy
3. Review: Study Rooms Policy
4. Rotary Children's Collection materials

Next Regular Meeting: Wednesday, October 20, 2021 @ 4:00pm