

West Seneca Public Library
Board Meeting Agenda - June 23, 2021 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meetings - April 21, 2021 & May 19, 2021

D. Nominations and Elections of Officers, if any.

E. Report of the Director - May 2021

F. Report of the Treasurer.

1. County account statement May 2021
2. Local account statement May 2021
3. Summary of accounts May 2021
4. Check abstract and approvals
5. Payroll Reports through PP#9 and PP#11

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Review: Distribution Policy
2. Review: Bulletin Board Policy
3. Review: Procurement Policy
4. Review: Lost & Found Policy
5. Review: Claims Audit Policy
6. 2021 Annual System Contract Review/ Approval

Instructions for remote access:

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<https://global.gotomeeting.com/join/484467269>

You can also dial in using your phone.

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Next Regular Meeting: July 21, 2021 @ 4:00pm