

West Seneca Public Library
Board Meeting Agenda – October 23, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting – September 18, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director – September 2024

F. Report of the Treasurer.

1. County account statement September 2024
2. Local account statement September 2024
3. Summary of accounts September 2024
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap: October 19, 2024 at Aurora

I. Old Business.

J. New Business.

1. 2025 Operating Calendar
2. Review: Claims Audit Policy & Payment Voucher Form
3. Review: Lost & Found Policy
4. Volunteer Lanyards

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, December 4, 2024 @ 4:00pm