

**West Seneca Public Library**  
**Board Meeting Agenda - May 24, 2023 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - April 19, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - April 2023

1. Staff update
2. NYS Budget update

F. Report of the Treasurer.

1. County account statement April 2023
2. Local account statement April 2023
3. Summary of accounts April 2023
4. Check abstract and approvals
5. Payroll Report through PP#7

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap: Saturday, May 20, 2023

I. Old Business.

J. New Business.

1. 2022 NYS Comptroller's Report
2. Review: Bylaws
3. Community Room Names

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, June 21, 2023 at 4:00pm