

West Seneca Public Library
Board Meeting Agenda - September 27, 2023 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

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

D. Nominations and Elections of Officers, if any.

E. Report of the Director - July and August 2023

1. Staff updates
2. Revised System Policy: Collection Development
3. Revised System Policy: New Construction/Library Expansion
4. Revised System Policy: Sexual Harassment Prevention
5. Blanket title change within policies from Deputy Director - CFO to Assistant Deputy Director - Controller
6. Reviewed System Policy: Accessibility of Library Services
7. Library Discards Book Sale (August) Recap & Additional October Sale (10/17-21)

F. Report of the Treasurer.

1. County account statements July and August 2023
2. Local account statements July and August 2023
3. Summary of accounts July and August 2023
4. Check abstract and approvals
5. Payroll Report through PP#15

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Revised: Freedom of Information Law Policy
2. Revised: Investment Policy
3. Rotary Grant Funds: Children's Nonfiction Orders \$3,000

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, October 18, 2023 at 4:00pm