

**West Seneca Public Library**  
**Board Meeting Agenda - October 28, 2020 @ 2:00pm**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of Preceding Meeting - September 16, 2020

D. Nominations and Elections of Officers, if any.

E. Report of the Director - September 2020

F. Report of the Treasurer.

1. County account statements September 2020
2. Local account statements September 2020
3. Summary of accounts September 2020
4. Check abstract and approvals
5. Payroll report (PP#19)

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. Rotary Collection materials purchase
2. 3D printer
3. Review: Ethics Policy
4. Review: Whistleblower Policy
5. Review: Conflict of Interest Policy

K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD