

West Seneca Public Library
Board Meeting Agenda - November 29, 2023 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - October 18, 2023

D. Nominations and Elections of Officers, if any.

E. Report of the Director - October 2023

1. Library Discards Book Sale: 10/17-10/21
2. West Seneca Art Society classes in the Makerspace
3. 2024 System Budget Request to Erie County

F. Report of the Treasurer.

1. County account statements October 2023
2. Local account statements October 2023
3. Summary of accounts October 2023
4. Check abstract and approvals
5. Payroll Report through PP#20 & PP#22
6. System Paid Budget through September 30, 2023

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting Recap Sat, Nov 18, 2023 @ MRW

I. Old Business.

1. Automatic External Defibrillator (AED)

J. New Business.

1. 2024 Library Board of Trustees Meeting Schedule
2. Dry erase white board replacement

K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD