

West Seneca Public Library
Board Meeting Agenda - November 30, 2022 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meetings - October 4 & October 12, 2022

D. Nominations and Elections of Officers, if any.

E. Report of the Director - October 2022

1. Librarian position updates
2. 2023 B&ECPL System Budget Updates

F. Report of the Treasurer.

1. County account statement October 2022
2. Local account statement October 2022
3. Summary of accounts October 2022
4. Check abstract and approvals
5. Payroll Report through PP#20 & PP#22

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. New trustee welcome
2. Review: West Seneca Public Library Study Rooms Policy
3. 2023 Operating Calendar
4. 2023 Library Board of Trustees Meeting Schedule
5. Vox/Wonderbooks Order \$2,600
6. Open Meetings Law Changes

K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD