

West Seneca Public Library
Board Meeting Agenda – December 3, 2025 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting – October 15, 2025

D. Nominations and Elections of Officers, if any.

E. Report of the Director – October 2025

1. Erie County Legislator Lindsay Lorigo Toiletries for Veterans Drive November 2025
2. WNYLRC Advocacy Meeting 12/2 with Senator Patrick Gallivan @ Lakeshore Library
3. Halloween Program Friday, Oct 17 w/ Town of West Seneca Youth & Recreation
4. Storytime w/ Miss Emily Facebook Post

F. Report of the Treasurer

1. County account statement October 2025
2. Local account statement October 2025
3. Summary of accounts October 2025
4. Check abstract and approvals
5. Payroll Reports through PP#20 & PP#22
6. B&ECPL System Paid Budget Analysis through 9/30/2025

G. Report of the Friends of the Library.

H. Report of the President.

1. ACT Meeting @ Kenmore – Saturday, October 18th, 9:30-11:30am

I. Old Business.

J. New Business.

1. Revised: Ethics Policy
2. Revised: Conflict of Interest Policy
3. B&ECPL Personnel Policies and Procedures Manual Re-approval
4. 2026 Operating Calendar
5. 2026 Library Board Proposed Meeting Dates: 1/21, 2/18, 3/18, 4/15, 5/20, 6/17, 7/15, 9/16, 10/21, 12/2

K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD