

**West Seneca Public Library**  
**Board Meeting Agenda – July 9, 2025 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting – May 21, 2025

D. Nominations and Elections of Officers, if any.

E. Report of the Director – May and June 2025

1. New B&ECPL System Policy: Records Management

F. Report of the Treasurer.

1. County account statement May 2025
2. Local account statement May 2025
3. Summary of accounts May 2025
4. Check abstract and approvals
5. Payroll Reports through PP#11 and PP#13
6. System Paid Budget Analysis as of 4/30/2025

G. Report of the Friends of the Library.

H. Report of the President.

1. Recap: ACT Meeting @ Clarence

I. Old Business.

J. New Business.

1. B&ECPL Annual System Contract Review/ Approval
2. DRAFT Sustainability Policy
3. Compliance Officer Annual Report

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, September 17, 2025 @ 4:00pm