West Seneca Public Library Board Meeting Agenda – June 17, 2020 @ 3:00pm via GoToMeeting

- A. Call of the Roll.
- B. Approval / Changes to Agenda.
- C. Minutes of Preceding Meetings -
 - 1. Regular Meeting May 20, 2020
 - 2. Special Meeting June 1, 2020
- D. Nominations and Elections of Officers, if any.
- E. Report of the Director May 2020
 - 1. Mobile Book Drop Delivery
- F. Report of the Treasurer.
 - 1. County account statement May 2020
 - 2. Local account statement May 2020
 - 3. Summary of accounts through May 2020
 - 4. Check abstract and approvals
- G. Report of the Friends of the Library.
- H. Report of the President.
- I. Old Business.
 - 1. Reopening Plan
 - 2. Reopening Safety Plan

J. New Business.

- 1. Schedule for Sat 6/27
- 2. Maker Space purchase
- 3. Reopening plan hours/schedule
- K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD

Instructions:

Please join meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/816922685

You can also dial in using your phone. United States: <u>+1 (571) 317-3122</u>

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