

West Seneca Public Library
Board Meeting Agenda – January 15, 2025 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting – December 4, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director – November & December 2024

1. 2025 System Budget Updates
2. Erie County Legislator Lindsay Lorigo Toiletries for Veterans Drive November 2024
3. WNYLRC Advocacy Meeting with Patrick Burke @ Trocaire College
4. System Board implementing 2024 Contracting Library Contract Extension Provision
5. Reminder: Trustee Education Activity Completion Forms
6. Reminder: Trustee Oaths of Office
7. Memorial Donations
8. Buffalo Museum of Science Admission Passes

F. Report of the Treasurer.

1. County account statement November 2024 and December 2024
2. Local account statement November 2024/December 2024
3. Summary of accounts November 2024 and December 2024
4. Check abstract and approvals

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

J. New Business.

1. 2025 Local Accounts Budget
2. Sign annual Conflict of Interest Policy statements
3. Sustainable Libraries Initiative Certification Program
4. Assemblyman Burke Funds Expenditure – Citizen Science Kits \$1,200
5. Rotary Grant Funds Expenditure – Board Books \$500
6. Rotary Grant Funds Expenditure – Juvenile Paperbacks \$500

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, February 19, 2025 @ 4:00pm