

**West Seneca Public Library**  
**Board Meeting Agenda - March 27, 2025 @ 4:00pm in the Large Community Room**

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - February 19, 2025

D. Nominations and Elections of Officers, if any.

E. Report of the Director - February 2025

1. University Express Programs

F. Report of the Treasurer.

1. County account statement February 2025
2. Local account statement February 2025
3. Summary of accounts February 2025
4. Check abstract and approvals
5. Payroll Report PP26 (2024), PP3 and PP5 (2025)
6. System Paid Budget Analysis through 12/31/2024

G. Report of the Friends of the Library.

H. Report of the President.

1. Recap: ACT Meeting - March 22, 2025 @ CEN 8:30am-1pm

I. Old Business.

J. New Business.

1. Assemblyman Burke Funds Expenditure - Vox/Wonderbooks \$5,000
2. Assemblyman Burke Funds Expenditure - Adult Nonfiction \$1,000
3. TV & Mobile Stand Purchase - \$1,100

K. Public Comment.

L. Adjournment.

Next Regular Meeting: Wednesday, April 30, 2025 @ 4:00pm