

West Seneca Public Library
Board Meeting Agenda – December 2, 2020 @ 2:00pm

- A. Call of the Roll.
- B. Approval / Changes to Agenda.
- C. Minutes of Preceding Meeting – October 28, 2020
- D. Nominations and Elections of Officers, if any.
- E. Report of the Director – October 2020
- F. Report of the Treasurer.
 - 1. County account statements October 2020
 - 2. Local account statements October 2020
 - 3. Summary of accounts October 2020
 - 4. Check abstract and approvals
 - 5. Payroll report (PP#22)
 - 6. System Paid Budget Analysis as of 9/30/2020
- G. Report of the Friends of the Library.
- H. Report of the President.
 - 1. ACT Meeting: Sat, Dec. 12th from 9am-11am
- I. Old Business.
 - 1. Ethics Policy
 - 2. Whistleblower Policy
 - 3. Conflict of Interest Policy
- J. New Business.
 - 1. B&ECPL Personnel Policy & Procedures Manual updates and re-approval
 - 2. COVID-19 Micro-Cluster Plan
 - 3. Micro-Cluster Orange Zone Walk-up and Curbside Procedures
 - 4. Telecommuting Policy
 - 5. 2021 Hours/Calendar
 - 6. Library 85th Anniversary
- K. Public Comment.
- L. Adjournment.

Instructions:

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Next Regular Meeting: TBD