

West Seneca Public Library
Board Meeting Agenda - December 4, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll.

B. Approval / Changes to Agenda.

C. Minutes of the Preceding Meeting - October 23, 2024

D. Nominations and Elections of Officers, if any.

E. Report of the Director - October 2024

1. West Seneca Art Society Classes for November 2024-January 2025
2. Erie County Legislator Lindsay Lorigo Toiletries for Veterans Drive November 2024
3. 2025 System Budget Request to Erie County
4. WNYLRC Advocacy Meeting with Senator Patrick Gallivan @ Hilbert College

F. Report of the Treasurer.

1. County account statement October 2024
2. Local account statement October 2024
3. Summary of accounts October 2024
4. Check abstract and approvals
5. System Paid Budget Analysis through September 30, 2024
6. Payroll Report through PP#20

G. Report of the Friends of the Library.

H. Report of the President.

I. Old Business.

1. Volunteer Lanyards

J. New Business.

1. B&ECPL Personnel Policies and Procedures Manual Re-approval
2. 2025 Library Board Proposed Meeting Dates: 1/15, 2/19, 3/19, 4/16, 5/21, 6/18, 7/23, 9/17, 10/15, 12/3

K. Public Comment.

L. Adjournment.

Next Regular Meeting: TBD