



WESTERN ALLEGHENY  
COMMUNITY LIBRARY

## Board Meeting Agenda: September 15, 2025

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to order and Opening Remarks  | Kay Doddato       |
| II.   | Approval of Minutes from our last meeting (August 2025)                          | Aleks Kocelko     |
| III.  | Treasurer's Report & Approval of Prior Month Financials                          | Zac Wassel        |
| IV.   | Director's Report  | Mackenzie Partyka |
| V.    | Friend's Report  | Anne Miller       |
| VI.   | Committee Updates  |                   |
|       | a. Governance Committee Report   | Juliana Devere    |
|       | b. Building & Grounds Committee Report   | Mackenzie Partyka |
|       | c. Finance Committee Report  | Zac Wassel        |
| VII.  | New Business   |                   |
|       | a. Vote to approve 2026 Preliminary Budget                                       | Mackenzie Partyka |
|       | b. Vote to approve B&G Projects - TK Construction                                | Mackenzie Partyka |
|       | <i>i. Note: Skip voted yes for the project on Sept 4<sup>th</sup> at 12:40pm</i> |                   |
| VIII. | Public Comment   |                   |
| IX.   | Adjournment  | Kay Doddato       |

### Upcoming Meetings

- i. Full Board – October 20<sup>th</sup>
- ii. Building and Grounds – November 17<sup>th</sup>