

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person

Niagara Falls Public Library
1425 Main Street, Niagara Falls, NY
Wednesday, January 25, 2023, @ 3.00 p.m
AGENDA

Happy New Year!

- I. CALL TO ORDER
- II. OPEN HEARING
- III. ADOPTION OF AGENDA ACTION REQUIRED
- IV. APPROVAL OF MINUTES ACTION REQUIRED
 - a. Minutes of Regular Board Meeting on December 14.2022
- V. FINANCIAL REPORTS ACTION REQUIRED
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements
 - i. Income & Expense October, Nov. 2022
 - ii. Balance Sheets October, Nov. 2022 ACTION REQUIRED
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT RECEIVE & FILE
- VII. PERSONNEL ACTIONS ACTION REQUIRED
- VIII. LIBRARY BOARD PRESIDENT'S REPORT
- IX. OLD BUSINESS
 - a. Dunlap Trust
- X. NEW BUSINESS
 - a. Approval of Policies: Laptop borrowing, Collection Development, Trustee Education Policy ACTION REQUIRED
 - b. Approve FY 2023 Library Budget ACTION REQUIRED
 - c. Approve FY 2023 security fee ACTION REQUIRED
 - d. Approve increase of Lasalle service hours ACTION REQUIRED
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, February 22, 2023, 3:00 p.m., Main Library
 - b. A Work Session to be scheduled if necessary
 - c. Dunlap Trust Board Meeting, February 22, 2023, 2:30 p.m, Main Library
- XIII. ADJOURNMENT