

**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 26, 2022, @ 3.00 p.m via ZOOM

AGENDA

On January 15, 2022, Governor Kathy Hochul signed legislation (S.50001/A.40001) adjusting the NYS Open Meeting Laws extending virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic.

"Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

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| I. | CALL TO ORDER | |
| II. | OPEN HEARING | |
| | a. Welcome to new Board Member Sharon Bailey | |
| III. | ADOPTION OF AGENDA | ACTION REQUIRED |
| IV. | APPROVAL OF MINUTES | |
| | a. Minutes of Regular Board Meeting on December 15, 2021 | ACTION REQUIRED |
| V. | FINANCIAL REPORTS | ACTION REQUIRED |
| | Executive Director's Monthly Financial Summary | |
| | a. Financial Statements | |
| | i. Income & Expense November 2021 | ACTION REQUIRED |
| | ii. Balance Sheet November 2021 | ACTION REQUIRED |
| | b. Additional Check signer | RECEIVE & FILE |
| | c. Maintenance of effort, explanation | |
| VI. | EXECUTIVE LIBRARY DIRECTOR'S REPORT | RECEIVE & FILE |
| VII. | PERSONNEL ACTIONS | ACTION REQUIRED |
| VIII. | LIBRARY BOARD PRESIDENT'S REPORT | |
| IX. | OLD BUSINESS | |
| X. | NEW BUSINESS | |
| | a. Treasurer responsibilities | ACTION REQUIRED |
| | b. Voting in a new board member, Ms. Sharon Bailey | ACTION REQUIRED |
| | c. Contract for new audit company, Mr. David Urban | ACTION REQUIRED |
| XI. | EXECUTIVE SESSION (if necessary) | |
| XII. | NEXT MEETING | |
| | a. Regular Library Board Meeting, February 23, 2022, 3:00 p.m., Main Library | |
| | b. A Work Session to be scheduled if necessary | |
| | c. Dunlap Trust Board Meeting, February 23, 2022, 2:30 p.m, Main Library | |
| XIII. | ADJOURNMENT | |