

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR LIBRARY BOARD MEETING in person

Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY

Wednesday, October 25, 2023, @ 3.00 p.m

AGENDA

Present (Absent leave unchecked)

- Granto
- Foote
- Glaser
- Bailey
- Carter
- King
- Rahman
- Roscetti

- Brown
- Potwin
- Union
- Geerhart
- Lojek
- DiFrancesco
- Other _____

- I. CALL TO ORDER
- II. OPEN HEARING
- III. ADOPTION OF AGENDA ACTION REQUIRED
- IV. APPROVAL OF MINUTES (Pages IV) ACTION REQUIRED
 - a. Minutes of Regular Board Meeting on September 27, 2023
- V. FINANCIAL REPORTS RECEIVE & FILE
 - Finance Manager's Monthly Financial Summary
 - i. Financial Report Narrative August 2023 (Pages V)
 - ii. Balance Sheet August 2023 (Page VI)
 - iii. Income & Expense August 2023 (Pages VII-VIII)
 - iv. Trust Balance Sheet August 2023 (Page V-IV)
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT (Pages VI) RECEIVE & FILE
- VII. PERSONNEL ACTIONS (Page VII) ACTION REQUIRED
- VIII. LIBRARY BOARD PRESIDENT'S REPORT RECEIVE & FILE
- IX. OLD BUSINESS
- X. NEW BUSINESS ACTION REQUIRED
 - a. Presentation of tentative FY 2024 budget (Pages X-a)
 - b. Presentation of FY 2024 meeting dates (Page X-b)
 - c. Approval of Local History deaccessioning (Pages X-c1 to X-c34) RECEIVE & FILE
↳ LIST E-MAILED
- XI. EXECUTIVE SESSION
- XII. NEXT MEETING ACTION REQUIRED
 - a. Regular Library Board Meeting, November 15, 2023, 3:00 p.m., Main Library
 - b. A Work Session is to be scheduled if necessary
 - c. Dunlap NF Library Collective Trust Board Meeting, February 24, 2024, 2:30 p.m., Main Library
- XIII. ADJOURNMENT