

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

Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY
Wednesday, November 15, 2023, @ 3.00 p.m

AGENDA

Present (Absent leave unchecked)

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

- Brown
- Potwin
- Union
- Geerhart
- Salviski
- DiFrancesco
- Kinnan
- Other _____

- | | | |
|-------|---|---------------------------|
| I. | CALL TO ORDER | |
| II. | OPEN HEARING | |
| III. | ADOPTION OF AGENDA | |
| IV. | APPROVAL OF MINUTES | ACTION REQUIRED |
| | a. Minutes of Regular Board Meeting on October 25, 2023 | ACTION REQUIRED |
| V. | FINANCIAL REPORTS | RECEIVE & FILE |
| | Finance Manager's Monthly Financial Summary | |
| | a. Financial Report Narrative Sept. 2023 (Pages V) | |
| | b. Balance Sheet Sept. 2023 (Page VI) | |
| | c. Income & Expense Sept. 2023 (Pages VII-VIII) | |
| | d. Trust Balance Sheet Sept. 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 | |
| IX. | OLD BUSINESS | RECEIVE & FILE |
| X. | NEW BUSINESS | |
| | a. Presentation of color fabric samples for auditorium chairs/ carpet samples | RECEIVE & FILE |
| | b. Approval of Tammy Kinnan for NIOGA board | ACTION REQUIRED |
| XI. | EXECUTIVE SESSION | |
| XII. | NEXT MEETING | |
| | a. Regular Library Board Meeting, December 13, 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 | |