

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

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

Wednesday, December 13, 2023, @ 3.00 p.m

**AGENDA**

Present (Absent leave unchecked)

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

- Brown
- Potwin
- Union
- Geerhart
- Salviski
- DiFrancesco
- Kinan
- Other \_\_\_\_\_

- I. CALL TO ORDER
- II. OPEN HEARING <sup>C</sup>
  - a. meet Grace Kroop, Contract Archivist
- III. ADOPTION OF AGENDA ACTION REQUIRED
- IV. APPROVAL OF MINUTES (Pages IV) ACTION REQUIRED
  - Minutes of Regular Board Meeting on November 15, 2023
- V. FINANCIAL REPORTS (Pages V) RECEIVE & FILE
  - Financial Manager's Monthly Financial Summary & Reports 10/31/23
- 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
- XI. EXECUTIVE SESSION
- XII. NEXT MEETING
  - a. Regular Library Board Meeting, January 31, 2024, 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