

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person
Niagara Falls Public Library
1425 Main Street, Niagara Falls, NY
Wednesday, February 22, 2023, @ 3.00 p.m
AGENDA

- 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 January 25, 2023
- V. FINANCIAL REPORTS **RECEIVE & FILE**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements
 - i. Income & Expense December 2022
 - ii. Balance Sheet December 2022
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **RECEIVE & FILE**
- IX. OLD BUSINESS **ACTION REQUIRED**
 - a. Noreen Hill Scholarship **ACTION REQUIRED**
 - b. Trust **ACTION REQUIRED**
- X. NEW BUSINESS **ACTION REQUIRED**
 - a. vote to re-instate Ken Hamilton as rep on the NIOGA Board **ACTION REQUIRED**
 - b. local history hours increase 4 hours per week **ACTION REQUIRED**
 - c. Borrowers policy / late fees **DISCUSSION / ACTION REQUIRED**
 - d. approve trust contribution to 20K per year **ACTION REQUIRED**
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, March 29, 2023, 3:00 p.m., Main Library
 - b. A Work Session to be scheduled if necessary
 - c. Dunlap Trust Board Meeting, April 26, 2023, 2:30 p.m, Main Library
- XIII. ADJOURNMENT