

**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 23, 2022, @ 3.00 p.m via ZOOM

AGENDA

On February 17, 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. until March 16, 2022

"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 as the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

- 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 26, 2022
- V. FINANCIAL REPORTS **ACTION REQUIRED**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements
 - i. Income & Expense December 2021
 - ii. Balance Sheet December 2021 **ACTION REQUIRED**
 - b. Additional Check signer **ACTION REQUIRED**
 - c. Maintenance of effort, explanation **RECEIVE & FILE**
- 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 **ACTION REQUIRED**
 - Collection Development Policy (update)
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, March 30, 2022, 3:00 p.m., Zoom meeting
<https://us02web.zoom.us/j/81546084236?pwd=MjJxNWRmWTF2Z2VkcmlXcHBQaWN2UT09>
 - b. A Work Session to be scheduled if necessary
 - c. Dunlap Trust Board Meeting, April 27 , 2022, 2:30 p.m, Zoom meeting
<https://us02web.zoom.us/j/88633804957?pwd=N3FpZGRlY1dWdDBhb1BfNFhFbEdXZz09>
- XIII. ADJOURNMENT