

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

Niagara Falls Public Library
1425 Main Street, Niagara Falls, NY
Wednesday, March 30, 2022, @ 3.00 p.m in person,
1st floor - Makerspace Room

AGENDA

- I. CALL TO ORDER
- II. OPEN HEARING
meet Ms. Katherine Pierce
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES **ACTION REQUIRED**
 - a. Minutes of Regular Board Meeting on February 23, 2022
- V. FINANCIAL REPORTS **ACTION REQUIRED**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements **ACTION REQUIRED**
 - i. Income & Expense January 2022
 - ii. Balance Sheet January 2022
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT
- IX. OLD BUSINESS **ACTION REQUIRED**
 - a. SAM grant spending - approval **ACTION REQUIRED**
 - b. NYS Library Construction grant spending - approval **ACTION REQUIRED**
- X. NEW BUSINESS **ACTION REQUIRED**
 - a. Recording in library building policy **ACTION REQUIRED**
 - b. Local History inventory approval **ACTION REQUIRED**
 - c. Approve State Annual Report, FY 2021 **ACTION REQUIRED**
 - d. Computer leasing **ACTION REQUIRED**
 - e. Collection Development Policy **ACTION REQUIRED**
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, April 27, 2022, 3:00 p.m., in person, Main Library Auditorium
 - b. A Work Session to be scheduled if necessary
 - c. Dunlap Trust Board Meeting, April 27, 2022, 2:30 p.m, in person, Main Library Auditorium
- XIII. ADJOURNMENT