

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

Niagara Falls Public Library  
1425 Main Street, Niagara Falls, NY  
Wednesday, April 26 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 March 29, 2023
- V. FINANCIAL REPORTS **RECEIVE & FILE**
  - Executive Director's Monthly Financial Summary
  - a. Financial Statements
    - i. Income & Expense February 2023
    - ii. Balance Sheet February 2023
    - iii. Bank reconciliations/statements available upon request
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **RECEIVE & FILE**
- IX. OLD BUSINESS **UPDATE**
  - a. Noreen Hill Scholarship
  - b. Policies to update - Timekeeping, Library Bill of Rights **DISCUSSION/ACTION REQUIRED**
- X. NEW BUSINESS **ACTION REQUIRED**
  - A. Approval of Conference Room / Flag Room furniture **ACTION REQUIRED**
  - B. Naming of Trust
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
  - a. Regular Library Board Meeting, May 31, 2023, 3:00 p.m., Main Library
  - b. A Work Session to be scheduled if necessary
  - c. Dunlap Trust Board Meeting, July 26, 2023, 2:30 p.m, Main Library
- XIII. ADJOURNMENT