

**NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR LIBRARY BOARD MEETING in person**  
Niagara Falls Public Library 2nd floor Auditorium  
1425 Main Street, Niagara Falls, NY  
Wednesday, April 27, 2022, @ 3.00 p.m  
**AGENDA**

- |       |  |                           |
|-------|--|---------------------------|
| I.    | CALL TO ORDER  |                           |
| II.   | OPEN HEARING   |                           |
| III.  | ADOPTION OF AGENDA   | <b>ACTION REQUIRED</b>    |
| IV.   | APPROVAL OF MINUTES  |                           |
|       | a. Minutes of Regular Board Meeting on March 30, 2022  | <b>ACTION REQUIRED</b>    |
| V.    | FINANCIAL REPORTS  | <b>ACTION REQUIRED</b>    |
|       | Executive Director's Monthly Financial Summary   |                           |
|       | a. Financial Statements  |                           |
|       | 1. Balance Sheets, Income & Expense Reports February 2022  | <b>ACTION REQUIRED</b>    |
| VI.   | EXECUTIVE LIBRARY DIRECTOR'S REPORT  | <b>RECEIVE &amp; FILE</b> |
| VII.  | PERSONNEL ACTIONS  | <b>ACTION REQUIRED</b>    |
|       | a. Vacation Time - Librarians  |                           |
| VIII. | LIBRARY BOARD PRESIDENT'S REPORT   | <b>RECEIVE &amp; FILE</b> |
| IX.   | OLD BUSINESS   |                           |
|       | a. Update on construction grants   | <b>RECEIVE &amp; FILE</b> |
| X.    | NEW BUSINESS   |                           |
|       | a. Draft Audit 12/31/21-EFPR Group, David Urban (moved to May mtg)   | <b>RECEIVE &amp; FILE</b> |
|       | b. Financial Disclosure Forms  | <b>ACTION REQUIRED</b>    |
|       | c. Elimination of Full-Time Library Clerk  | <b>ACTION REQUIRED</b>    |
|       | d. Elimination of Full-Time Computer Tech.   | <b>ACTION REQUIRED</b>    |
|       | e. Approval-job classification Account Clerk-Library (created in 2017)                                     | <b>ACTION REQUIRED</b>    |
|       | f. Annual transfer of \$18,000 to operating from Dunlap Trust per budget                                   | <b>ACTION REQUIRED</b>    |
|       | g. Funding of \$30,000 from Dunlap Trust for Local History Project   | <b>ACTION REQUIRED</b>    |
|       | h. Windows   | <b>RECEIVE &amp; FILE</b> |
| XI.   | EXECUTIVE SESSION (if necessary)   |                           |
| XII.  | NEXT MEETING   |                           |
|       | a. Regular Library Board Meeting, May 25,2022 3:00 p.m., in person, 2nd Floor Main Library Conference Room |                           |
|       | b. A Work Session to be scheduled if necessary   |                           |
| XIII. | ADJOURNMENT  |                           |