

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

Niagara Falls Public Library 2nd floor Conference Room

1425 Main Street, Niagara Falls, NY

Wednesday, May 25, 2022, @ 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 April 27, 2022
- V. FINANCIAL REPORTS **ACTION REQUIRED**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements **ACTION REQUIRED**
 - 1. Balance Sheets, Income & Expense Reports March 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 **RECEIVE & FILE**
 - a. Update on construction grants
- X. NEW BUSINESS **ACTION REQUIRED**
 - a. Draft Audit 12/31/21-EFPR Group, David Urban
 - b. Local Inventory Project Phase 4 **ACTION REQUIRED**
 - (1) Approval of Phase 4 contract HIA(Previously provided)
 - (2) Discussion on funding source for Phase 4 (Dunlap,other)
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, June 29, 2022 3:00 p.m., in person, 2nd Floor Main Library Conference Room
 - b. A Work Session to be scheduled if necessary
- XIII. ADJOURNMENT