

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person
Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY
Wednesday, May 31, 2023, @ 3.00 p.m
AGENDA

Present (Absent leave unchecked)

- | | |
|-----------------------------------|--------------------------------------|
| <input type="checkbox"/> Granto | <input type="checkbox"/> Brown |
| <input type="checkbox"/> Foote | <input type="checkbox"/> Potwin |
| <input type="checkbox"/> Glaser | <input type="checkbox"/> Union |
| <input type="checkbox"/> Bailey | <input type="checkbox"/> Geerhart |
| <input type="checkbox"/> Carter | <input type="checkbox"/> Lojek |
| <input type="checkbox"/> King | <input type="checkbox"/> DiFrancesco |
| <input type="checkbox"/> Rahman | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Roscetti | |

- I. CALL TO ORDER
- II. OPEN HEARING
 - a. Security System Solutions
 - b. EFPR Accounting audit report (Prentice/Urban) **Rescheduled to June Mtg.**
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES
 - a. Minutes of Regular Board Meeting on April 26, 2023 **ACTION REQUIRED**
- V. FINANCIAL REPORTS (pages V)
 - Finance Manager's Monthly Financial Summary
 - Financial Statements
 - i. Financial Report Narrative March 2023 (page V)
 - ii. Balance Sheet March 2023 (pages V-1, V-IV)
 - iii. Income & Expense March 2023 (pages V-II, V-III)
 - iv. Trust Balance Sheet March 2023 (page V-IV) **RECEIVE & FILE**
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **RECEIVE & FILE**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **ACTION REQUIRED**
- IX. OLD BUSINESS **RECEIVE & FILE**
 - a. Trust resolution as amended (approved 4/26/23)
- X. NEW BUSINESS **RECEIVE & FILE**
 - a. security cameras **ACTION REQUIRED**
 - b. closing of special revenue account
 - c. Approval of policies: Confidentiality, customer service, copyright and unattended children **ACTION REQUIRED**
 - d. 2023 Annual Appeal & Annual Report cost estimates from Compu-Mail **RECEIVE & FILE**
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, June 28, 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