

**NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR LIBRARY BOARD MEETING in person**  
 Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY  
 Wednesday, June 28, 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. EFPR Accounting audit report (Prentice/Urban) (pages IIa)                                |                           |
|       | b. EFPR Report to the Board (pages IIb)   | <b>ACTION REQUIRED</b>    |
| III.  | ADOPTION OF AGENDA  | <b>ACTION REQUIRED</b>    |
| IV.   | APPROVAL OF MINUTES (pages IV)  |                           |
|       | a. Minutes of Regular Board Meeting on May 31, 2023   | <b>ACTION REQUIRED</b>    |
| V.    | FINANCIAL REPORTS (pages V)   |                           |
|       | Finance Manager's Monthly Financial Summary   |                           |
|       | Financial Statements  |                           |
|       | i. Financial Report Narrative April 2023 (pages V)  |                           |
|       | ii. Balance Sheet April 2023 (pages V-1, V-IV)  |                           |
|       | iii. Income & Expense April 2023 (pages V-II, V-III)  |                           |
|       | iv. Trust Balance Sheet April 2023 (page V-IV)  | <b>RECEIVE &amp; FILE</b> |
| VI.   | EXECUTIVE LIBRARY DIRECTOR'S REPORT (pages VI)  | <b>RECEIVE &amp; FILE</b> |
| VII.  | PERSONNEL ACTIONS (page VII)  | <b>ACTION REQUIRED</b>    |
| VIII. | LIBRARY BOARD PRESIDENT'S REPORT  | <b>RECEIVE &amp; FILE</b> |
| IX.   | OLD BUSINESS  |                           |
| X.    | NEW BUSINESS  |                           |
|       | a. Approval of Museum pass Policy (page Xa)   | <b>ACTION REQUIRED</b>    |
| XI.   | EXECUTIVE SESSION (if necessary)  |                           |
| XII.  | NEXT MEETING  |                           |
|       | a. Regular Library Board Meeting, July 26, 2023, 3:00 p.m., Main Library                    |                           |
|       | b. A Work Session to be scheduled if necessary  |                           |
|       | c. Dunlap NF Library Collective Trust Board Meeting, July 26, 2023, 2:30 p.m., Main Library |                           |
| XIII. | ADJOURNMENT   |                           |