

**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, June 29th, 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 May 25, 2022
- V. FINANCIAL REPORTS **ACTION REQUIRED**
  - Executive Director's Monthly Financial Summary
  - a. Financial Statements **ACTION REQUIRED**
    - 1. Balance Sheets, Income & Expense Reports April 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. LED indoor lighting estimated cost not to exceed \$20,000  
admin offices, 2nd floor conference room, 1st floor display cases **ACTION REQUIRED**
  - b. Dunlap Trust Funds **DISCUSSION/ ACTION REQUIRED**
    - (1) Closing LPL investment account to Northwest checking account
  - c. M&T Bank accounts **ACTION REQUIRED**
    - (1) Account viewing access authorization for Patrick Brown  
(to monitor account activity, no check signing authorization)
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
  - a. Regular Library Board Meeting, July 27, 2022 3:00 p.m., in person, 2nd Floor Main Library  
Conference Room
  - b. A Work Session to be scheduled if necessary
- XIII. ADJOURNMENT