

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person
 Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY
 Wednesday, July 26, 2023, @ 3.00 p.m
AGENDA

Present (Absent leave unchecked)

- Granto
- Foote
- Glaser
- Bailey
- Carter
- King
- Rahman
- Roscetti

- Brown
- Potwin
- Union
- Geerhart
- Lojek
- DiFrancesco
- Other _____

- I. CALL TO ORDER
- II. OPEN HEARING
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES (pages IV) **ACTION REQUIRED**
 - a. Minutes of Regular Board Meeting on June 28, 2023
- V. FINANCIAL REPORTS (pages V) **RECEIVE & FILE**
 - Finance Manager's Monthly Financial Summary
 - Financial Statements
 - i. Financial Report Narrative May 2023 (pages V)
 - ii. Balance Sheet May 2023 (pages V-1, V-IV)
 - iii. Income & Expense May 2023 (pages V-II, V-III)
 - iv. Trust Balance Sheet May 2023 (page V-IV)
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT (pages VI) **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS (page VII) **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **RECEIVE & FILE**
- IX. OLD BUSINESS
- X. NEW BUSINESS **ACTION REQUIRED**
 - a. Approval of Library Construction application for Lasalle and Main
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING **ACTION REQUIRED**
 - a. Regular Library Board Meeting, August 30, 2023, 3:00 p.m., Main Library
 - b. A Work Session to be scheduled if necessary
 - c. Dunlap NF Library Collective Trust Board Meeting, October 25, 2023, 2:30 p.m., Main Library
- XIII. ADJOURNMENT