

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person
 Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY
 Wednesday, August 30, 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
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES (Pages IV) **ACTION REQUIRED**
 - a. Minutes of Regular Board Meeting on July 26, 2023
- V. FINANCIAL REPORTS (Pages V)
 - Finance Manager's Monthly Financial Summary
 - Financial Statements
 - i. Financial Report Narrative June 2023 (Pages V)
 - ii. Balance Sheet June 2023 (Page V-I)
 - iii. Income & Expense June 2023 (Pages V-II, V-III)
 - iv. Trust Balance Sheet June 2023 Pages V-IV) **RECEIVE & FILE**
- 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
 - a. Increase of PT library clerk starting pay rate, job description (Page IXa,b) **ACTION REQUIRED**
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, September 27, 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