

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES

REGULAR LIBRARY BOARD MEETING in person

Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY

Wednesday, Sept 27, 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

a. Minutes of Regular Board Meeting on Aug 30, 2023 (Pages IV)

ACTION REQUIRED

V. FINANCIAL REPORTS

Finance Manager's Monthly Financial Summary (Pages V)

Financial Statements

i. Financial Report Narrative July 2023 (Pages V)

ii. Balance Sheet July 2023 (Page V-I)

iii. Income & Expense July 2023 (Pages V-II, V-III)

iv. Trust Balance Sheet July 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

X. NEW BUSINESS

a. Approval of Non-Union Hourly Pay Schedule through 2026 based on new minimum wage rates set by state effective 1/1/2024 (Pages Xa)

ACTION REQUIRED

b. Annual appeal

ACTION REQUIRED

c. New server purchase (18K) and Agati table (16K)

ACTION REQUIRED

XI. EXECUTIVE SESSION

XII. NEXT MEETING

a. Regular Library Board Meeting, October 25, 2023, 3:00 p.m., Main Library

b. A Work Session is to be scheduled if necessary

c. Dunlap NF Library Collective Trust Board Meeting, October 25, 2023, 2:30 p.m, Main Library

ADJOURNMENT