

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, October 26, 2022, @ 3.00 p.m
AGENDA

- I. CALL TO ORDER
- II. OPEN HEARING
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES
 - a. Minutes of Regular Board Meeting September 28, 2022 **ACTION REQUIRED**
- V. FINANCIAL REPORTS **ACTION REQUIRED**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements - **ACTION REQUIRED**
 - Balance Sheets, Income & Expense Reports August 2022
- VI. EXECUTIVE LIBRARY DIRECTOR'S & PROGRAM REPORTS **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **RECEIVE & FILE**
- IX. OLD BUSINESS
 - a. Noreen Kim Hill Scholarship - update **RECEIVE & FILE**
- X. NEW BUSINESS
 - a. Closing Northwest Bank checking account for Orrin E Dunlap Collection Trust and transfer all funds to new checking account with Bank on Buffalo (Orrin E Dunlap Collection Trust) as recommended by the 9/28/22 board approved committee. Check signers approved 9/28/22. **ACTION REQUIRED**
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, November 16, 2022 3:00 p.m., in person, 2nd Floor Main Library Conference Room
 - b. First Quarterly Meeting, February 22nd, 2023, 2:30 p.m.
 - c. A Work Session to be scheduled if necessary
- XIII. ADJOURNMENT