

**NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**REGULAR LIBRARY BOARD MEETING in person**  
 Niagara Falls Public Library 1425 Main Street, Niagara Falls, NY  
 Wednesday, March 29, 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 **ACTION REQUIRED**
  - a. Minutes of Regular Board Meeting on February 22, 2023
- V. FINANCIAL REPORTS **ACTION REQUIRED**
  - Executive Director's Monthly Financial Summary
  - a. Financial Statements
    - i. Balance Sheet January 2023 (pages V-1, V-IV)
    - ii. Income & Expense January 2023 (pages V-II, V-III)
- VI. EXECUTIVE LIBRARY DIRECTOR'S REPORT **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **RECEIVE & FILE**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **ACTION REQUIRED**
- IX. OLD BUSINESS **RECEIVE & FILE**
  - a. Noreen Hill Scholarship **ACTION REQUIRED**
  - b. Policies to update - Chromebook/Hotspot, Borrowers (tabled 2/22/23),  
 Equal Employment Opportunity, Personnel files,  
 Probationary period, jury duty, Time keeping,  
 Code of Conduct, Research Fees **DISCUSSION / ACTION REQUIRED**
- X. NEW BUSINESS **ACTION REQUIRED**
  - a. Rebello memorial furniture to approve (pages X-a) **ACTION REQUIRED**
  - b. Conference Room and Flag room furniture(pages X-b) **ACTION REQUIRED**
  - c. NYS Annual Report submission **ACTION REQUIRED**
  - d. Bank on Buffalo - 3% savings account **ACTION REQUIRED**
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
  - a. Regular Library Board Meeting, April 26, 2023, 3:00 p.m., Main Library
  - b. A Work Session to be scheduled if necessary
  - c. Dunlap Trust Board Meeting, April 26, 2023, 2:30 p.m, Main Library
- XIII. ADJOURNMENT