

**LOCKPORT PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA
Thursday, March 23, 2023
9 a.m.**

Call to Order

Public Comment
Nioga Representative

Minutes & Financials

Minutes of the February 23, 2023 meeting
Treasurer's Report and other financial reports

- Abstracts of bills

Memorials for February 2023
Invoices for Audit

Library Director's Report

Programs and Publicity: February 2023
Statistics
Building & Grounds
Staff
Director
Other

Old Business

Phone System Replacement and Upgrade - update
Children's Room Renovation – update
Trustee Training - update

New Business

Action: \$25,000 from Assemblyman Norris: will be used for Children's Room Renovation
Action: Meeting Room Policy

Library Updates

Reminder:

- Budget Public Hearing: Thursday, March 30th at 6:30
- Budget Vote: Thursday, April 13th (9am – 8pm)

William Watson has been reappointed to the Board of Trustees thru 6/2026

Other

Nioga Library System Dinner May 17th in Batavia

Next Meeting – Thursday, April 20, 2023 at 9 a.m.