

# North Collins Public Library Board of Trustees Meeting Agenda

**January 11, 2023 at 5:30pm**

**Location:** North Collins Public Library

1. Approval of the Minutes of the Meetings for November 2, 2022
2. Director's Report
3. Financial Report
4. Old Business
  - a. Board Reorganization
  - b. Correspondence
  - c. ACT Meeting January 21, 2023 West Seneca Library
5. New Business
  - a. Disclosure Statement (Conflict of Interest) and Ethics forms
  - b. Procurement Policy
  - c. Personnel
    - i. Wage increases
  - d. New flooring in bathrooms
  - e. Ya Budget
  - f. 2023 Ideas
    - i. Fundraiser
  - g. Special requests?
6. Adjournment
7. Next meeting: March 8, 2023