

# North Collins Public Library Board of Trustees Meeting Agenda

**January 3, 2024 at 5:30pm**

**Location:** North Collins Public Library

1. Approval of the Minutes of the Meetings for November 8, 2023
2. Director's Report
3. Financial Report
4. Old Business
  - a. Library passes for Library of Things
  - b. Corn hole (Jeff Renaldo)
  - c. Ankar charger and cords
5. Correspondence
  - a. Sent: Thank you to Sally Green (Sue Alessi Memorial Gift)
  - b. Sent: Thank you to Terri Prime (Christmas cookies)
  - c. Rec'd: Yearbook staff – request for ad in this year's yearbook
6. New Business
  - a. Board Reorganization
  - b. Disclosure Statement (Conflict of Interest) and Ethics forms
  - c. Feb 7 Library Advocacy Day (Hamburg Library for Sen. Gallivan)
  - d. Personnel
  - e. 2024 Ideas
    - i. Fundraiser
    - ii. Programs
  - f. Special requests?
7. Adjournment
8. Next meeting: March 6, 2024