

North Collins Public Library Board of Trustees Meeting

Agenda

January 7, 2026 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for November 5, 2025
2. Director's Report
3. Financial Report
4. Old Business
 - a. Roof
 - b. Puzzle (request for donation)
5. Correspondence
 - a. Sent: Thank you to Sally Green (Sue Alessi Memorial Gift \$300)
6. New Business
 - a. Board Reorganization
 - b. Disclosure Statement (Conflict of Interest) and Ethics forms
 - c. Landscaping: Spring and Fall Cleanup (see Yvonne's email in followup folder)
 - d. 2026 Ideas
 - i. Fundraiser
 - ii. Programs
 - e. Special requests?
7. Adjournment
8. Next meeting: March 4, 2026