

# North Collins Public Library Board of Trustees Meeting Agenda

**March 5, 2026 at 5:30pm**

**Location:** North Collins Public Library

- Approval of the Minutes of the Meeting for January 8, 2025
- Director's Report
- Financial Report
- Correspondence - none
- Old Business
  - a. Roof – tbd—lastest estimate April
  - b. Library of Things
  - c. Policies to update
    - i. Conflict of Interest
    - ii. Gift and Donor Recognition Policy
- New Business
  - a. Approval of Annual report to the Community
  - b. ACT Meeting Workshop on March 21
    - i. Trustee Education
  - c. Eagle Energy Day: May 11
  - d. Hotdog Roast date
  - e. Five Year Plan Updates (last plans covered 2020-2025)
    - i. Strategic Plan
    - ii. Long Range Plan of Service
- Adjournment
- Next meeting: May 6, 2026