

North Collins Public Library

Board of Trustees Meeting

Agenda

May 8, 2024 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for March 6, 2024
2. Director's Report
3. Financial Report
4. Old Business
 - a. Trustee training
 - b. Bathroom floors
 - i. Procurement policy
 - ii. Bids
 - iii. Tiles
 - c. Parking lot
 - i. Drainage by pavillion– Mike Ortiz and Bob Lantaff in discussion
 - ii. Entry way -- large rocks placed
 - d. Landscaping - done
 - e. Summer Reading Plans
5. New Business
 - a. Approval/Resolution for Annual Report/Comptrollers Report
 - b. Sarah – Library Construction Grants
 - c. Special requests?
6. Adjournment
7. Next meeting: July 10, 2024 at 5:30pm