

# North Collins Public Library Board of Trustees Meeting Agenda

May 6, 2026 at 5:30pm

Location: North Collins Public Library

- Approval of the Minutes of the Meeting for March 4, 2026
- Director's Report
- Financial Report
- Correspondence – none
- Building and Maintenance
  - a. Roof
  - b. Parking lot light
- Old Business
  - a. Library of Things
  - b. Policies to update
  - c. 5-year plan updates
    - i. Strategic Plan
    - ii. Long Range Plan of Service
  - d. Trustee Education
    - i. ACT meeting follow up – Self assurance forms
    - ii. Anne (done), Jimmy, Charlene
- New Business
  - a. Approval of State Report
  - b. NYS Comptroller Report Completed
  - c. Renew Rochester Museum of Science (# c/o is ???)
  - d. Eagle Energy Day: May 11
  - e. Disaster Plan
  - f. WNY Rural Grant
  - g. 250 celebration
- Adjournment
- Next meeting: July 8, 2026