

North Collins Public Library Board of Trustees Meeting Agenda

November 2, 2022 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for September 3, 2022
2. Director's Report
3. Financial Report
4. Old Business
 - a. Carbon Monoxide Detectors (purchased and hung up)
 - b. Phone system: purchased and received
 - c. Pillows and rug purchased
5. New Business
 - a. Trustee term expiring: Jim Mardino
 - b. Trustee Education Policy
 - c. 2023 Proposed Board Meeting dates:

January 4, 2023	July 5, 2023
March 1, 2023	September 6, 2023
May 3, 2023	November 1, 2023
 - d. Proposed holiday closings in 2023 (dates are not on the 2023 Holiday schedule):

New Year's Day (observed)	Sunday, 1/1/23 and Monday, 1/2/23
Martin Luther King, Jr.	Sunday 1/15/23 and Monday 1/16/23
Presidents Day	Sunday 2/19/23 and Monday 2/20/23
Good Friday	Friday 4/7/23 and Easter.Sun 4/9/23
Mother's Day	Sunday 5/14/23
Memorial Day	Sunday 5/28/23 and Monday 5/29/23
Father's Day	Sunday 6/18/23
Juneteenth	Monday 6/19/23
Independence Day	Tuesday 7/4/23
Labor Day	Sunday 9/3/23 and Monday 9/4/23
Veteran's Day	Friday 11/10/23
Thanksgiving Day	Thurs 11/23/23, Fri, Sun 11/24,26/23
Christmas Day (observed)	Sun 12/24/23 and Monday 12/25/23
 - e. ACT Meeting January 21, 2023
 - f. Holiday Parade (December 17 see letter)
 - g. Holiday Party
6. Adjournment
7. Next meeting: January 4, 2023