

North Collins Public Library Board of Trustees Meeting Agenda

November 8, 2023 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for September 6, 2023
2. Director's Report
3. Financial Report
4. Old Business
 - a. Charging station
 - i. From Brian (Hamburg) *If you are talking about those Kwikboost Power stations that hang on the wall, they've been around forever. If memory serves they were purchased through CEN. We made a purchase about a year ago for a power brick. It's made by Anker. It's a Series 5. We purchased it through Amazon for \$209.00. It gets checked out on a patron's library card. It's for in-library use only.*
 - b. Empire Pass (how many?)
5. New Business
 - a. Trustee term expiring: Patti Dole
 - b. Trustee Education Policy
 - c. ACT Meeting November 18
 - d. 2024 Proposed Board Meeting dates:

January 3, 2024	July 10, 2024
March 6, 2024	September 4, 2024
May 8, 2024	November 6, 2024
 - e. Proposed holiday closings in 2024 (dates are not on the 2024 Holiday schedule):

New Year's Day (observed)	Monday, 1/1/24
Martin Luther King, Jr.	Sunday 1/14/24 and Monday 1/15/24
Presidents Day	Sunday 2/18/24 and Monday 2/19/24
Good Friday	Friday 3/29/24 and Easter.Sun 3/31/24
Mother's Day	Sunday 5/12/24
Memorial Day	Sunday 5/26/24 and Monday 5/27/24
Father's Day	Sunday 6/16/24
Juneteenth	Wednesday 6/19/24
Independence Day	Thursday 7/4/24
Labor Day	Sunday 9/1/24 and Monday 9/2/24
Veteran's Day	Monday 11/11/24
Thanksgiving Day	Thurs 11/28/24, Fri, Sun 11/29, 12/1
Christmas Eve	Tuesday, 12/24/24
Christmas Day (observed)	Wednesday 12/25/24
New Year's Eve	Tuesday 12/31/24
 - f. Holiday Party/Staff gift
6. Adjournment
7. Next meeting: January 3, 2024