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
      - March 6, 2024
      - May 8, 2024
      - July 10, 2024
      - September 4, 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