

North Collins Public Library Board of Trustees Meeting Agenda

November 5, 2026 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for September 3, 2024
2. Director's Report
3. Financial Report
4. Old Business
 - a. Roof
 - b. Pavilion
 - c. Equipment and Technology Funding Grant
 - d. Staff gift
5. New Business *****CHECK HOLIDAY DATES against list*****
 - a. Trustee term expiring: Sarah Friedrich and Charlene Tretyak
 - b. Trustee Education Policy – Anne?
 - c. 2026 Proposed Board Meeting dates:

January 7, 2026	July 8, 2026
March 4, 2026	September 9, 2026
May 6, 2026	November 4, 2026
 - d. Proposed holiday closings in 2026 (dates are not on the 2026 Holiday schedule):

New Year's Day	Thursday, 1/1/26
Martin Luther King, Jr.	Sunday 1/18/26 and Monday 1/19/26
Presidents Day	Sunday 2/15/26 and Monday 2/16/26
Good Friday	Friday 4/3/26 and Easter.Sun 4/5/26
Mother's Day	Sunday 5/10/26
Memorial Day	Sunday 5/24/26 and Monday 5/25/26
Father's Day	Sunday 6/21/26
Juneteenth	Friday 6/19/26
Independence Day	Friday 7/3/26; Sunday 7/5??
Labor Day	Sunday 9/6/26 and Monday 9/7/26
Veteran's Day	Wednesday 11/11/26
Thanksgiving Day	Thurs 11/26/26, Fri, Sun 11/27, 11/29??
Christmas Day	Friday 12/25/26
6. Advocacy Day: Senator Gallivan - Tuesday, Dec 2 at 11 am, Lake Shore Branch Library (sign-up)
7. Adjournment
8. Next meeting: January 7, 2026