North Collins Public Library Board of Trustees Meeting Agenda

November 4, 2026 at 5:30pm

Location: North Collins Public Library

- Approval of the Minutes of the Meeting for September 9, 2026
- Director's Report
- Financial Report
- Correspondence - none
- Building and Maintenance
    a. Parking lot light - fixed
    b. Replacement mat for entryway
- Old Business
    a. Library of Things – metal detector
    b. Policies to update
        i. Investment Policy and procedures
        ii. Disaster Plan
    c. Trustee Education – everyone has completed
    d. ACT Meeting report
    e. Kayak Grant: leftover money needing to be used for grant
        i. Junior kayaks (4) and paddles (6) - purchased
        ii. Tandem kayak and paddles - purchased
        iii. Paddle boards with paddles and hand pump (4) - purchased
        iv. Waterproof phone cases (8) - purchased
        v. Cup holders (8) - purchased
        vi. Kayak rack – purchased
        vii. Remainder to be used for Spring marketing
    f. Landscaping
        i. Fall cleanup done
        ii. Landscaping for the spring: on schedule, consult in spring
    g. Christmas gifts
- New Business
    a. Trustee term expiring: Ellen Franz
    b. 2027 Proposed Board Meeting dates:

January 6, 2027	July 7, 2027
March 3, 2027	September 8, 2027
May 5, 2027	November 3, 2027

c. Proposed holiday closings in 2027 (dates are not on the 2027 Holiday schedule, we have historically been closed these dates, I propose changing this to being open. I also propose being open June 18 since it is not actually Juneteeth):

New Year's Day	Thursday, 1/1/27 *LIBRARY CLOSED ALREADY*
Martin Luther King, Jr.	Sunday 1/17/27 and Monday 1/18/27
Presidents Day	Sunday 2/14/27 and Monday 2/15/27
Good Friday	Friday 3/26/27 and Easter.Sun 3/28/27
Mother's Day	Sunday 5/9/27
Memorial Day	Sunday 5/30/27 and Monday 5/31/27
Father's Day	Sunday 6/21/27
Juneteenth	Friday 6/18/27
Independence Day	Sunday 7/4/27 and Monday 7/5/27
Labor Day	Sunday 9/5/27 and Monday 9/6/27
Veteran's Day	Thursday 11/11/27 *LIBRARY CLOSED ALREADY*
Thanksgiving Day	Thurs 11/25/27 *LIB CLSD* , and Fri, 11/26/27
Christmas Day	Friday 12/24/27
New Year's Day 2028	Friday 12/31/27

d. Next meeting: January 6, 2027