

North Collins Public Library

Board of Trustees Meeting

Agenda

May 3, 2023 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for March 8, 2022
2. Director's Report
3. Financial Report
4. Old Business
 - a. Trustee training
 - b. Bathroom floors
 - c. Parking lot drainage – Mike Ortiz stopped by and is working on it
 - d. Landscaping (\$875) - completed
 - e. Summer Reading Plans
 - f. CDs – opened, see financial report
5. New Business
 - a. Approval of State Report, Comptrollers Report, Annual Report to Community
 - b. Personnel - Carol begins in May
 - c. Special requests?
6. Adjournment
7. Next meeting: July 13 , 2022 at 5:30pm