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, 2023 at 5:30pm