

Agenda for the Meeting of the Board of Trustees of the Newstead Public Library

Wednesday, April 10 @ 7 pm

Newstead Public Library

33 Main Street, Akron, NY 14001

- 1) Meeting Called to order and attendance
- 2) Approval of minutes of meeting held on Wednesday, March 13 2024

Action Required

- 3) Approval of the agenda for April 10, 2024
- 4) Public Comment
- 5) Director's report
  - a. Review of monthly report
  - b. Review of monthly library statistics
  - c. Friends of the Newstead Public Library Report
- 6) Finances
  - a. County paid
  - b. Privately paid
  - c. Other bills
  - d. Approval of Voucher Abstract
- 7) New Business
  - a. Review of State Report
- 8) Building
  - a. Roof repair is complete
  - b. Basement Bathrooms – work complete
  - c. Brick work
- 9) Old Business
  - a. Light Fixtures
- 10) Other
- 11) Next Meeting May 8, 2024 @ 7 pm
- 12) Adjournment of Meeting Action Required