

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

Wednesday, December 13 @ 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, November 8, 2023

Action Required

- 3) Approval of the agenda for December 13, 2023
- 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. Conflict of Interest Policy
 - b. Rules of Conduct Policy
- 8) Building
 - a. Plumbing in Basement
- 9) Old Business
 - a. Fire Panel
 - b. Bob Tiedt Memorial Items
- 10) Next Meeting January 10, 2024 @ 7 pm
- 11) Adjournment of Meeting Action Required