

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

Wednesday, January 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, December 13 2023

Action Required

- 3) Approval of the agenda for January 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. Procurement Policy Review
- 8) Building
  - a. Plumbing in Basement
  - b. Light fixtures
- 9) Old Business
  - a. Fire Panel
- 10) Next Meeting February 14, 2024 @ 7 pm
- 11) Adjournment of Meeting Action Required