

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

Tuesday, July 12 @ 11:30 am

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 June 8, 2022

Action Required

- 3) Approval of the agenda for July 12, 2022
- 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. Approval of 2022 Contract
- 8) Next Meeting September 14, 2022 @ 7 pm
- 9) Adjournment of Meeting Action Required