

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

Wednesday, June 8 @ 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 May 11, 2022

Action Required

- 3) Approval of the agenda for June 8, 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
  - e. Move Ranzenhofer Funds to New Account
- 7) Building
  - a. Plantings on Slope at rear entrance
- 8) Old Business
  - a. Public Bathroom renovation completed
- 9) New Business
  - a. Juneteeth Holiday
  - b. Hoopla – New download service
- 10) Next Meeting September 14, 2022 @ 7 pm
- 11) Adjournment of Meeting Action Required