

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

Wednesday June 10 , 2026 @ 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 13, 2026

Action Required

- 3) Approval of the agenda for June 10, 2026
- 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. Library Construction Grant – Scope Amendment
  - b. AED for Circulation
  - c. July 4<sup>th</sup> Chicken BBQ
- 8) Building
  - a. Floats in Water Tank Replaced - Basement
- 9) Other Business
- 10) Next Meeting- September 9, 2026
- 11) Adjournment of Meeting Action Required