

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

Wednesday, March 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, February 8 2023

Action Required

- 3) Approval of the agenda for March 8 , 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) Building
- 8) Old Business
  - a. Albany Advocacy Day
- 9) New Business
  - a. 2022 Contract Extension
  - b. New wage scales
  - c. CPR Kits to lend
- 10) Next Meeting April 12, 2023 @ 7 pm
- 11) Adjournment of Meeting Action Required