

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

Wednesday, December 14@ 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 November 9, 2022

Action Required

- 3) Approval of the agenda for December 14, 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) Building
 - a. HVAC – NYS Construction Grant
 - b. Parking Lot island
- 8) Old Business
 - a. Bookmark Buddies
- 9) New Business
 - a. NYS Construction Grant 2023-2027
 - b. Holiday Calendar
 - c. Policy Review
- 10) Next Meeting January 11, 2023 @ 7 pm
- 11) Adjournment of Meeting Action Required