

North Collins Public Library Board of Trustees Meeting Agenda

January 8, 2025 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for November 6, 2024
2. Director's Report
3. Financial Report
4. Old Business
 - a. Bathroom Floor
 - b. Roof
 - c. Empire Pass
 - i. Renew 1 year \$72
 - ii. Renew 3 year \$197
 - iii. Purchase 2nd pass \$80
 - iv. Purchase 3 year \$205
5. Correspondence
 - a. Sent: Thank you to Sally Green (Sue Alessi Memorial Gift \$300)
 - b. Rec'd: Yearbook staff – request for ad in this year's yearbook
 - c. Rec'd: Musical Producer – request for ad in Musical Program
6. New Business
 - a. Board Reorganization
 - b. Disclosure Statement (Conflict of Interest) and Ethics forms
 - c. Holiday Coloring Contest Judging
 - d. 2025 Ideas
 - i. Fundraiser
 - ii. Programs
 - e. Special requests?
7. Adjournment
8. Next meeting: March 5, 2025