

North Collins Public Library Board of Trustees Meeting Agenda

November 6, 2025 at 5:30pm

Location: North Collins Public Library

1. Approval of the Minutes of the Meetings for September 4, 2023
2. Director's Report
3. Financial Report
4. Old Business
 - a. Bathroom
 - b. Roof
 - c. Pavilion
5. New Business
 - a. Trustee term expiring: Anne Maggio
 - b. Trustee Education Policy
 - c. 2025 Proposed Board Meeting dates:

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|-----------------|--------------------|
| January 8, 2025 | July 9, 2025 |
| March 5, 2025 | September 10, 2025 |
| May 7, 2025 | November 5, 2025 |
 - d. Proposed holiday closings in 2025 (dates are not on the 2025 Holiday schedule):

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| New Year's Day | Wednesday, 1/1/25 |
| Martin Luther King, Jr. | Sunday 1/19/25 and Monday 1/20/25 |
| Presidents Day | Sunday 2/16/25 and Monday 2/17/25 |
| Good Friday | Friday 4/18/25 and Easter.Sun 4/20/25 |
| Mother's Day | Sunday 5/11/25 |
| Memorial Day | Sunday 5/25/25 and Monday 5/26/25 |
| Father's Day | Sunday 6/15/25 |
| Juneteenth | Thursday 6/19/25 |
| Independence Day | Friday 7/4/25 |
| Labor Day | Sunday 8/31/25 and Monday 9/1/25 |
| Veteran's Day | Tuesday 11/11/25 |
| Thanksgiving Day | Thurs 11/27/25, Fri, Sun 11/28, 11/30 |
| Christmas Eve | Wednesday, 12/24/25 |
| Christmas Day (observed) | Thursday 12/25/25 |
| New Year's Eve | Wednesday 12/31/25 |
 - e. Equipment and Technology Funding Grant
 - f. Holiday Party/Staff gift
6. Adjournment
7. Next meeting: January 8, 2025