

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

Wednesday, January 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, December 11, 2024

Action Required

- 3) Approval of the agenda for January 8, 2025
- 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. Dolly Parton Grant
 - b. Policy review – Procurement & Claims Audit
- 8) Building
- 9) Old Business
- 10) Other
- 11) Next Meeting February 12, 2025 @ 7 pm
- 12) Adjournment of Meeting Action Required