

**DRAFT**

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

Wednesday, March 12 @ 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 12 2024

**Action Required**

- 3) Approval of the agenda for March 12, 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. Review of System Amended Policies
  - b. Plan for Beverly Fish Donations
  - c. Technology Grant received
  - d. Fundraiser for Employee
- 8) Building
- 9) Old Business
- 10) Other
- 11) Next Meeting April 9, 2025 @ 7 pm
- 12) Adjournment of Meeting **Action Required**