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

### Wednesday, November 13 @ 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, October 8, 2024

### **Action Required**

- 3) Approval of the agenda for November 13, 2024
- 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. Equipment & Technology Grant Opportunity
  - b. Agreement with Building Owner(Town)
  - c. Light Up Akron
- 8) Building
  - a. Basement Bathrooms
- 9) Old Business
- 10) Other
- 11) Next Meeting December 11, 2024 @ 7 pm
- 12) Adjournment of Meeting Action Required