

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

MEETING JANUARY 17, 2019

The Budget Work Session of the Board of Trustees of the Northport-East Northport Public Library as held in the Northport Library Conference Room on Thursday, January 17, 2019.

I. CALL TO ORDER

Chairperson Margaret Hartough called the meeting to order at 10:13am. Also present were Jacqueline Elsas, Judith Bensimon, Elizabeth McGrail, Assistant Director Nancy Morcerf and Director James Olney. Absent with previous notice was Georganne White.

II. ADOPTION OF THE AGENDA

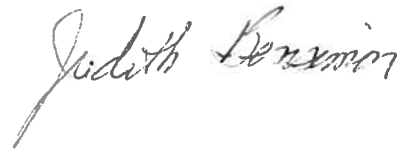
Mrs. Elsas moved to approve the agenda, seconded by Mrs. Bensimon and unanimously carried.

III. REVIEW AND DISCUSSION OF PROPOSED LIBRARY BUDGET 2019/2010

IV. ADJOURNMENT

Mrs. Elsas moved to adjourn meeting at 11:07am, seconded by Mrs. Bensimon and unanimously carried.

Respectfully Submitted,



Judith Bensimon

Secretary



Northport-East Northport Public Library

151 Laurel Avenue • Northport, NY 11768 • 631-261-6930
185 Larkfield Road • East Northport, NY 11731 • 631-261-2313
www.nenpl.org

Dear Board Member:

The **Budget Work Session** of the Board of Trustees of the Northport-East Northport Public Library will be held on **Thursday, January 17, 2019, at 10:00 AM** in the Board Conference Room.

AGENDA

- I. Call to Order
- II. Adoption of Agenda (Motion required)
- III. Review and discussion of proposed Library Budget 2019/2020
- IV. Adjournment