

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

MEETING JANUARY 16, 2020

The Budget Work Session of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Thursday, January 16, 2020.

I. CALL TO ORDER

Chairperson Georganne White called the meeting to order at 10:04am. Also present were Margaret Hartough, Jacqueline Elsas, Judith Bensimon, Assistant Director Nancy Morcerf and Director James Olney. Absent with previous notice was Elizabeth McGrail.

II. ADOPTION OF THE AGENDA

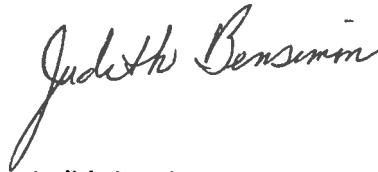
Mrs. Hartough moved to approve the agenda, seconded by Mrs. Elsas and unanimously carried.

III. REVIEW AND DISCUSSION OF THE PROPOSED LIBRARY BUDGET 2020/2021.

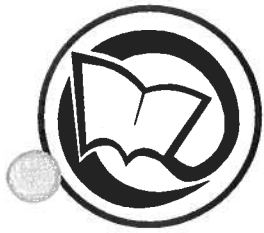
IV. ADJOURNMENT

Mrs. Hartough moved to adjourn the meeting at 11:16am, seconded by Mrs. Elsas and unanimously carried.

Respectfully Submitted,



Judith Bensimon
Secretary



Northport-East Northport Public Library

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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 16, 2020, 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 2020/2021
- IV. Adjournment