

SPECIAL BOARD MEETING

July 29, 1996

Michael Glennon called the special meeting of the Board of Trustees of the Northport-East Northport Public Library to order at 4:00 p.m. for the purpose of awarding bids for the new East Northport Library.

Also attending were C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

Kristen Tessar and Rory DeJohn, Turner Construction Company.

Todd Harvey, architect.

Douglas McNally, library counsel.

A discussion of proposals took place.

No bids were awarded.

DATE OF NEXT MEETING

July 31, 1996 at 3:45 p.m.

Respectfully submitted,

Elizabeth A McGrail

Elizabeth McGrail
Secretary