

# **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, December 16, 2021, 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 2022/2023
- IV. Adjournment



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#### Dear Board Member:

XIII.

Adjournment

The regular meeting of the Board of Trustees of the Northport-East Northport Public Library will be held on **Thursday**, **December 16**, **2021**, **11:00 AM** in the Board Conference Room.

<u>A G E N D A</u>	
I.	Call to Order
II.	Pledge of Allegiance
Ш.	Adoption of Agenda (Motion required)
IV.	Period for Public Expression
V.	Minutes of previous meeting (Motion required)
VI.	Financial Secretary & Treasurer's Report  A. Approval of warrants (Motion required)  B. Acceptance of payroll registers (Motion required)  C. Review of monthly expenditures  D. Review of statistical summary
VII.	Communications
VIII.	Director's Report
IX.	Personnel Report (Motion required)
X.	Approval to present proposed Library Budget 2022/2023 to the Community on April 5, 2022 (Motion required)
XI.	Other Business
XII.	Date of next library board meetings: Thursday, January 20, 2022, 10:00 AM – Regular Board Meeting Thursday, February 17, 2022, 10:00 AM – Regular Board Meeting