



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 regular meeting of the Board of Trustees of the Northport-East Northport Public Library will be held on **Thursday, January 18, 2024, at 10:00 AM** in the Board Conference Room.

A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda (Motion required)
- IV. Oath of Office: Andrew Martingale to Lisa Herskowitz, Trustee
- V. Period for Public Expression
- VI. Minutes of previous meeting (Motion required)
- VII. 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
- VIII. Communications
- IX. Director's Report
- X. Personnel Report (Motion required)
- XI. Revision of By-Laws (Motion required)
- XII. Other Business
Reschedule Board Meeting for Thurs., Feb. 15 to Thurs., Feb. 22 (Motion required)
- XIII. Schedule of 2024 Board Meetings (Draft Calendar) (Motion required)

Thursday, August 22, 2024	10:00 AM
Thursday, September 19, 2024	10:00 AM
Thursday, October 17, 2024	10:00 AM
Thursday, November 21, 2024	10:00 AM
Thursday, December 19, 2024	10:00 AM
- XIV. Date of next library board meetings:
Thursday, February 22, 2024, 10:00 AM – Regular Meeting

Thursday, March 14, 2024, 10:00 AM – Regular Meeting

Tuesday, April 2, 2024, 7:30 PM – Public Information Meeting

XV. Adjournment