



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, February 16, 2023, 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. Period for Public Expression
- V. Minutes of previous meeting(s) (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. Motion to convene in Executive Session to discuss acquisition, sale or lease of real property (Motion required)
- VIII. Communications
- IX. Director's Report
- X. Personnel Report (Motion required)
- XI. Other Business
- XII. Date of next library board meetings:
Tuesday, March 21, 2023, 5:30 PM – Regular Meeting
Tuesday, March 21, 2023, 7:30 PM – Public Information Meeting
Tuesday, April 4, 2023, 9:00 AM – 9:00 PM -- Library Vote & Election of Trustees
Thursday, April 20, 2023, 10:00 AM – Regular Meeting
- XIII. Adjournment