



# 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, April 20, 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 staff contract (Motion required)
- VIII. Acceptance of results of the Library Budget Vote and Election of Trustee (Motion required)
- IX. Communications
- X. Director's Report
- XI. Personnel Report (Motion required)
- XII. 2023 Additional Library Closings (Motion required)
- XIII. Other Business
- XIV. Date of next library board meetings:  
Thursday, May 18, 2023, 10:00 AM – Regular Meeting  
Thursday, June 15, 2023, 10:00 AM – Regular Meeting
- XV. Adjournment