



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, October 20, 2022, 10:00 AM** in the Board Conference Room. Toni Wu of Bayside CPA PLLC, library accountant, will be in attendance.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Adoption of Agenda (Motion required)
- IV. Period for Public Expression
- V. Minutes of previous meeting (Motion required)
- VI. Financial Secretary & Treasurer's Report
 - A. Discussion and acceptance of Auditor's Report on Examination (Motion required)
 - B. Approval of warrants (Motion required)
 - C. Acceptance of payroll registers (Motion required)
 - D. Review of monthly expenditures
 - E. Review of statistical summary
 - F. 2021/2022 Audit allocation of funds (Motion required)
- VII. Motion to convene in Executive Session to discuss staff contract negotiations (Motion required)
- VIII. Communications
- IX. Director's Report
- X. Personnel Report (Motion required)
- XI. Revision of Policy on Period for Public Expression at Library Board of Trustees Meetings (Motion required)
- XII. Other Business
- XIII. Date of next library board meetings:
Thursday, November 17, 2022, 10:00 AM – Regular Board Meeting
Thursday, December 15, 2022, 10:00 AM – Regular Board Meeting
- XIV. Adjournment