



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 17, 2025, 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. Acceptance of results of the Library Budget Vote and Election of Trustee(s) (Motion required)
- VIII. Communications
- IX. Director's Report
- X. Personnel Report (Motion required)
- XI. Collection Development Policy (Motion required)
- XII. Surveillance Camera Policy (Motion required)
- XIII. 2025 Additional Library Closings (Motion required)
- XIV. Motion to convene in Executive Session to discuss Assistant Director's contract (Motion required)
- XV. Other Business
- XVI. Date of next library board meetings:
Thursday, May 15, 2025, 10:00 AM – Regular Meeting
Thursday, June 12, 2025, 10:00 AM – Regular Meeting
- XVII. Adjournment