

## 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**, **June 12**, **2025**, **at 10:00 AM** in the Board Conference Room.

## AGENDA

I.	Call	to	Order

- II. Pledge of Allegiance
- III. Adoption of Agenda (Motion required)
- IV. Period for Public Expression
- V. Minutes of previous meetings (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. Communications
- VIII. Director's Report
- IX. Personnel Report (Motion required)
- X. Whistleblower Policy (Motion required)
- XI. Other Business
- XII. Dates of next library board meetings:

Thursday, July 17, 2025 9:30 AM – Reorganizational Meeting 10:30 AM – Regular Meeting

XIII. Adjournment