



# 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](http://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, July 17, 2025**, following the Reorganizational Meeting 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. Oath of Office: Andrew Martingale to Lisa Herskowitz, Trustee
- V. Period for Public Expression
- VI. Minutes of previous meeting (Motion required)
- VII. 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
- VIII. Communications
- IX. Director's Report
- X. Personnel Report (Motion required)
- XI. Other Business
  - A. Water leak update
  - B. Health benefits update
  - C. Transfer of funds
- XII. Date of next library board meetings:  
Thursday, August 14, 2025, 10:00 AM – Regular Board Meeting  
Thursday, September 18, 2025, 10:00 AM – Regular Board Meeting
- XIII. Adjournment