



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, August 22, 2024, at 10 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 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
- VII. Communications
- VIII. Personnel Report (Motion required)
- IX. Revision of Procurement Guidelines Policy (Motion required)
- X. Adoption of Sustainable Community Resiliency Policy (Motion required)
- XI. Motion to convene in Executive Session to discuss the employment history of a particular person (Motion required)
- XII. Other Business
- XIII. Date of next library board meetings:
Thursday, September 19, 2024, 10:00 AM – Regular Board Meeting
Thursday, October 24, 2024, 10:00 AM – Regular Board Meeting
- XIV. Adjournment