



# 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, September 19, 2024, 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 (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. Revision of Computer Use Policy (Motion required)
- XI. Revision of Nursing Employees' Accommodation Policy (Motion required)
- XII. Revision of Policy on Confidentiality of Library Records (Motion required)
- XIII. Revision of Sustainability Policy (Motion required)
- XIV. Adoption of Capital Asset Accounting Policy (Motion required)
- XV. Adoption of Financial Control Policies and Procedures (Motion required)
- XVI. Adoption of Sustainable Community Resiliency Policy (Motion required)
- XVII. Other Business

XVIII. Date of next library board meetings:

Thursday, October 24, 2024, 10:00 AM – Regular Board Meeting

Thursday, November 21, 2024, 10:00 AM – Regular Board Meeting

XIX. Adjournment