



# 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, October 24, 2024, 10:00 AM** in the Board Conference Room. Toni Wu of Bayside CPA PLLC, library accountant, will be in attendance.

## 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. Discussion and acceptance of Auditor's Report on Examination (Motion required)
  - B. Approval of warrants (Motion required)
  - C. Acceptance of payroll registers (Motion required)
  - D. Review of monthly expenditures
  - E. Review of statistical summary
  - F. 2024/2025 Audit allocation of funds (Motion required)
- VII. Communications
- VIII. Director's Report
- IX. Personnel Report (Motion required)
- X. Revision of Remote Access Policy (Motion required)
- XI. Revision of Staff Computer Use Policy (Motion required)
- XII. Motion to convene in Executive Session to discuss staff contract negotiations (Motion required)
- XIII. Other Business
  - A. Staff appreciation
- XIV. Date of next library board meetings:  
Thursday, November 21, 2024, 10:00 AM – Regular Board Meeting  
Thursday, December 19, 2024, 10:00 AM – Regular Board Meeting
- XV. Adjournment