



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, February 13, 2025, at 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(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
 - D. Review of statistical summary
 - E. Acceptance of New York State Annual Report for Public and Association Libraries – 2024 (Motion required)
- VII. Communications
- VIII. Director's Report
- IX. Personnel Report (Motion required)
- X. Adoption of the State of New York Deferred Compensation Plan (Motion required)
- XI. Proposals for Landscape Maintenance Program March 2025-December 2027 (Motion required)
- XII. Revision of Staff Computer Use Policy (Motion required)
- XIII. Other Business
- XIV. Date of next library board meetings:
 - Tuesday, March 25, 2025, 5:30 PM – Regular Meeting
 - Tuesday, March 25, 2025, 7:30 PM – Public Information Meeting
 - Tuesday, April 8, 2025, 9:00 AM – 9:00 PM – Library Vote & Trustee Election
 - Thursday, April 17, 2025, 10:00 AM – Regular Meeting
- XV. Adjournment