NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY January 19, 2012 Approved

The Budget Work Session of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, January 19, 2012 in the Board Conference Room at the Northport Public Library.

AGENDA

1. CALL TO ORDER

Chairperson Robert Little called to order The Budget Work Session of the Board of Trustees of the Northport-East Northport Public Library at 10:13 AM.

Also attending were Trustees Andrea Gladding, Elizabeth McGrail, Margaret Hartough, Patricia Flynn and Director Eileen Minogue and Assistant Director James Olney.

- 2. REVIEW AND DISCUSSION OF 2012/2013 BUDGET PROPOSAL
- 3. PUBLIC INFORMATION MEETING Tuesday, March 13, 2012, 7:30 PM
- 4. ADJOURNMENT

Mrs. Gladding moved to adjourn at 11:14 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,

21. Zobert A McGrail

Secretary