

**NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY**

**MEETING JANUARY 19, 2017**

The Budget Work Session of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Thursday, January 19, 2017.

**I. CALL TO ORDER**

Chairperson Elizabeth McGrail called the meeting to order at 10:20am. Also present were Jacqueline Elsas, Georganne White, Andrea Gladding, Margaret Hartough, Assistant Director Nancy Morcerf and Director James Olney.

**II. ADOPTION OF AGENDA**

Ms. Elsas moved to approve the agenda, seconded by Ms. White and unanimously carried.

**III. REVIEW AND DISCUSSION OF PROPOSED LIBRARY BUDGET 2017/2018**

**IV. ADJOURNMENT**

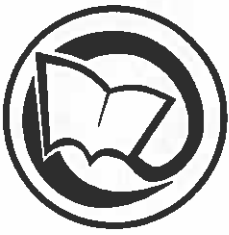
Mrs. Elsas moved to adjourn the Budget Work Session at 11:20am, seconded by Ms. White and unanimously carried.

**Respectfully Submitted**

A handwritten signature in black ink, appearing to read "Margaret Hartough". The signature is written in a cursive, flowing style.

**Margaret Hartough**

**Secretary**



# Northport-East Northport Public Library

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Dear Board Member:

The **Budget Work Session** of the Board of Trustees of the Northport-East Northport Public Library will be held on **Thursday, January 19, 2017, at 10:00 AM** in the Board Conference Room.

## AGENDA

- I. Call to Order
- II. Adoption of Agenda (Motion required)
- III. Review and discussion of proposed Library Budget 2017/2018.
- IV. Adjournment