

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Special Meeting of January 31, 2006

Approved

A special meeting of the Board of Trustees of the Northport-East Northport Public Library was held on January 31, 2006 in the Conference Room of the Northport Library for the purpose of discussion of the seven applicants to fill the vacancy of William Martin until the next election.

CALL TO ORDER

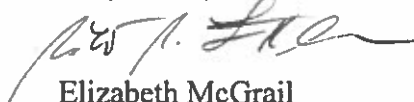
Ruth McKay called the meeting to order at 10:00 AM. Also attending were Robert Little, Elizabeth McGrail, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

Seven applicants were discussed.

ADJOURNMENT

Mr. Little moved to adjourn the meeting at 11:15 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,



Elizabeth McGrail  
Secretary