NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

MEETING OF December 21, ,2023

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 December 21, 2023.

1. CALL TO ORDER

Chairperson Carolyn McQuade called the meeting to order at 10:47am. Also present Margaret Hartough, Jacqueline Elsas, Michelle Glennon, Assistant Director Nancy Morcerf and Director James Olney. Absent with previous notice was Georganne White.

II. ADOPTION OF THE AGENDA

Mrs. Hartough moved to approve the agenda, seconded by Mrs. Elsas and unanimously carried.

III. REVIEW AND DISCUSSION OF PROPOSED LIBRARY BUDGET 2024/2025

IV. ADJOURNMENT

Mrs. Elsas moved to adjourn meeting at 11:33am, seconded by Mrs. Glennon and unanimously carried.

Respectfully Submitted

Michelle Glennon

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**, **December 21**, **2023**, **at 10:00 AM** in the Board Conference Room.

AGENDA

I.	100	Call	to	Order
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M Adoption of Agenda (Motion required)

III. Review and discussion of proposed Library Budget 2024/2025

IV. Adjournment