



# 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](http://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, June 20, 2024, 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 meetings (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
- VII. Communications
- VIII. Director's Report
- IX. Revision of Bylaws (Motion required)
- X. Personnel Report (Motion required)
- XI. Building Cleaning Service Contract bids for 7/01/24 - 6/30/27 (Motion required)
- XII. Motion to convene in Executive Session to discuss the credit history of a particular person (Motion required)
- XIII. Settlement Agreement (Motion required)
- XIV. Other Business
- XV. Dates of next library board meetings:

Thursday, July 18, 2024 9:30 AM – Reorganizational Meeting  
10:30 AM – Regular Meeting
- XVI. Adjournment