



Northport-East Northport Public Library

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185 Larkfield Road • East Northport, NY 11731 • 631-261-2313
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, December 19, 2024, 11:00 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 meeting (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. Personnel Report (Motion required)
- X. Approval to present proposed Library Budget 2025/2026 to the Community on April 8, 2025 (Motion required)
- XI. Revision of Remote Access Policy (Motion required)
- XII. Revision of Staff Computer Use Policy (Motion required)
- XIII. Review and discussion of Bid Proposals for Restroom Replacement Project (Motion required)
- XIV. Motion to convene in Executive Session to discuss staff contract negotiations (Motion required)
- XV. Other Business
- XVI. Date of next library board meetings:
Thursday, January 23, 2025, 10:00 AM – Regular Board Meeting
Thursday, February 13, 2025, 10:00 AM – Regular Board Meeting
- XVII. Adjournment