



November 14 Library Board of Trustees Meeting

North Castle Public Library

Nov 14, 2022 at 7:30 PM EST to Nov 14, 2022 at 8:30 PM EST

19 Whippoorwill Road East, Armonk, NY

Agenda

I. Call To Order

II. Approval of Minutes for September 12, 2022 and October 10, 2022 NCPL Board of Trustees Meeting

III. Review Warrant

The AP GL Distribution Report, Revenue/Expense Control Report are attached. Total expenses included in Warrant 9 are \$15,665.05. Stephanie Paul has reviewed all invoices in the warrant and supports their approval. Thank you to Abbas Sura and Patrick Ricci for their support of NCPL!

The Friends are paying \$6,220.70 (see separate Friends Report - General Ledger TE Account). Thank you to the Friends for their continuing support!

IV. Performance Metrics and Door Counters

V. Union Contract Update

Susan Grieco, Librarian, will provide an update.

VI. Town Board Business Update

Councilmember Saleem Hussain will provide an update.

VII. Friends of the Library Update

Friends of the Library President David Fromm will provide an update.

VIII. 2023 Holiday Schedule (Voting Item)

IX. Board of Trustees Action Items

- Officer Nominations for the 2023 Calendar Year.
- 2023 Board of Trustees Meeting Schedule.
- Trustee Recruitment.

X. Library Policies: Collection Management; Privacy and Confidentiality of Library Records

Voting Items

Library Policy: Collection Management Policy

Library Policy: Privacy and Confidentiality of Library Records Policy

XI. Discussion: Five Year Plan

Please email 3 goals using the following templates to the Library Director by the December 2, 2022. These goals will be used to develop the Five Year Plan. A timeline of the 5 Year Plan Process is attached.

XII. North White Plains Ramp

Amended drawing with TREX materials is attached.

XIII. Truss Project

The re-bid of project was approved by the Town Board. Director is coordinating with the office of the Town Clerk office to put the project out to bid.

XIV. For the Good of the Order (Other Business)