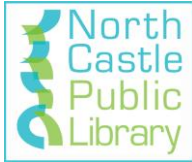


CANCELED



January 9 Library Board of Trustees Meeting

North Castle Public Library

Jan 9, 2023 at 7:00 PM EST to Jan 9, 2023 at 8:30 PM EST

19 Whippoorwhill Road East, Armonk, NY

Agenda

I. Call to Order

II. Approval of Minutes from December 12, 2022 NCPL Board of Trustees Meeting

III. Review Warrant

The AP GL Distribution Report, Revenue/Expense Control Report are attached. Total expenses are \$30,655.34. Thank you to Abbas Sura and Patrick Ricci for their support of NCPL! The Friends are paying \$7, 963.45 (see separate Friends Report - General Ledger TE Account). Thank you to the Friends for their continuing support!

IV. Town Board Business Update

Councilmember Saleem Hussain will provide an update.

V. Friends of the Library Update

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

VI. Performance Metrics and Door Counters

VII. NCPL Update

- Armonk Bathrooms
- Sewer Repairs
- Truss Project

VIII. Policies

Voting Items:

- Museum Pass Policy (with revisions discussed in December)
- Bulletin Board Policy

IX. 5 Year Plan: Preparation and Meeting Date

A reminder to please review the responses from December's meeting. Our planning meeting will be Tuesday, January 17, 2023 from 6-8 p.m. at the Armonk location.

X. For the Good of the Order