



July 2023 Library Board of Trustees Meeting

North Castle Public Library

Jul 24, 2023 at 7:00 PM EDT to Jul 24, 2023 at 8:30 PM EDT

<https://northcastleny.zoom.us/j/82797860114?pwd=WnQ4SDhkQ1lnT21RZHE1WmxK2NNdz09>

Agenda

I. Call To Order

II. Executive Session

III. Approval of June 2023 Minutes

IV. Review Warrant 6

The Revenue/Expense Report June 2023 (Period 6) is attached. Total expenses were \$146,402.41.

Thank you to Abbas Sura and Patrick Ricci for their support of NCPL!

The Friends Reports are as follows (see separate Friends Report - General Ledger TE Account).

Total expenses were \$8,857.15

Thank you to the Friends for their continuing support!

V. Town Board Business Update

Councilmember Saleem Hussain will provide an update.

VI. Friends of the Library Update

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

VII. Long Range Plan

VIII. NCPL Updates

1. Financial Report Review with Abbas Sura - September
2. Armonk Bathrooms
3. NWP Ramp
4. Truss
5. Parking Lot Armonk
6. Roof Leak - Sunroom Addition Armonk

IX. Performance Metrics and Door Counters

1. Door Counters
2. Adult Programs
3. Children's Programs

X. For the Good of the Order