



September 2023 Library Board of Trustees Meeting

North Castle Public Library

Sep 11, 2023 at 7:00 PM EDT to Sep 11, 2023 at 8:30 PM EDT

19 Whippoorwill Road East, Armonk

Agenda

I. Call To Order

II. Board of Ethics Presentation

III. Approval of July 2023 Minutes

IV. Review Warrants

The Revenue/Expense Reports for July and August 2023 is attached.

Total July expenses were **\$148,713.27**

Total August expenses were **\$82,032.41**

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).

Expenses for July were \$2,312.64

Expenses for August were \$10,547.17

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. NCPL Updates

1. Armonk Bathrooms
2. NWP Ramp
3. Truss Project
4. Summer Reading Wrap Up
5. 2nd Annual School Supply Drive

VIII. Long Range Plan

IX. Performance Metrics and Door Counters

X. For the Good of the Order

1. October Meeting Date Change
Art Show Volunteers