



October Library Board of Trustees Meeting

North Castle Public Library

Oct 16, 2023 at 7:00 PM EDT to Oct 16, 2023 at 8:30 PM EDT

10 Clove Road, North White Plains.

Meeting Details: <https://northcastleny.zoom.us/j/85140777148?pwd=SFRTSTh6ci9tYVY2TkZQ0RRZk1kQT09>

Agenda

I. Call To Order

II. Approval of September 2023 Minutes

III. Board Updates

1. Open Meeting Law
2. Board Packet Communication: OnBoard
3. Library Board Minutes: Recommendation for New Procedure
4. Trustee Training

IV. Review Warrants

The Revenue/Expense Report for September 2023 is attached. Total September expenses were \$136,188.69.

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

The Friends Report for September 2023 is attached.

Expenses for September were \$5,811.82.

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. Truss Project Timeline
2. Review Bid for NWP Ramp
3. 2024 Budget Work Session

VIII. Long Range Plan

1. Metrics, KPI, Tracking.
2. Social Media

IX. Performance Metrics and Door Counters

X. For the Good of the Order

