



December Library Board of Trustees Meeting

North Castle Public Library

Dec 11, 2023 at 7:00 PM EST to Dec 11, 2023 at 8:30 PM EST

Zoom: <https://northcastleny.zoom.us/j/84666691120>

Meeting Details: <https://northcastleny.zoom.us/j/84666691120>

Agenda

I. Call to Order

II. Approval of November 2023 Minutes

III. Review Warrants

The Revenue/Expense Report for November-December 2023 is attached. Total expenses were \$33,554.17

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

The Friends Report for November-December 2023 is attached. Expenses for November-December were \$11,238.88.

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. NCPL Updates

1. Truss Project
2. NWP Ramp (Voting Item)
3. Grant for Security Cameras - Armonk and NWP
4. 2024 Budget Updates
5. Email address changes forthcoming
 1. user@wlsmail.org to user@northcastlelibrary.org
6. Program Highlights

VII. Board Updates

1. 2024 Meeting Dates
2. Slate of Officers (Voting Item)

VIII. Performance Metrics and Door Counters

IX. Long Range Plan

X. For the Good of the Order