



February 2023 Library Board of Trustees Meeting

North Castle Public Library

Feb 13, 2023 at 7:00 PM EST to Feb 13, 2023 at 8:30 PM EST

19 Whippoorwill Rd 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 for December 2022. 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. NCPL Update

Armonk Bathrooms

Finance Software Change

North Castle Community Center Multipurpose Room

Sewer Repair

Staff Vacancies - Letter to Town Board

Truss Project

VII. Policies

Voting Items:

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

VIII. Long Range Plan

IX. Performance Metrics and Door Counters

X. For the Good of the Order

