



## **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**

