



July Library Board of Trustees Meeting

North Castle Public Library

Monday, July 8, 2024 at 7:30 PM EDT to Monday, July 8, 2024 at 8:30 PM EDT

10 Clove Road, North White Plains, NY

Meeting Details: <https://northcastleny.zoom.us/j/87556039267>

Agenda

I. Call To Order

II. Approval of June 2024 Minutes

III. Review Warrants

The Revenue/Expense Report for Warrant 6 is attached. Total expenses were \$52,654.34
Thank you to Abbas Sura and Patrick Ricci for their support of NCPL!

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.

The Friends Report for Warrant 6 is attached.

Expenses were \$3,704.54.

Thank you to the Friends for their continuing support!

VI. Facilities Audit RFP Process

VII. NCPL Updates

1. Facilities and Grounds
 - NWP Ramp. Please see attached Field Report from Architect Todd Hause.
 - Power washing NCCC completed June 27, 2024.
2. Human Resources
 - Accept Resignation of Felix Barrios, effective August 2, 2024.
3. Library Policy: Friends' Gallery and Exhibit Policy (Voting Item) (Please note: additions and changes to the policy are in red).
4. Door Counters/Programming

VIII. Staffing Update: Positions for Evening Hours

IX. Public Comment

X. For the Good of the Order

XI. Executive Session