



December 2024 Library Board of Trustees Meeting

North Castle Public Library

Monday, December 9, 2024 at 7:00 PM EST to Monday, December 9, 2024 at 8:30 PM EST

10 Clove Road, North White Plains, New York

Meeting Details: <https://northcastleny.zoom.us/j/86369359453>

Agenda

I. Call To Order

II. Approval of November 2024 Minutes

III. Review Warrants

The Revenue/Expense Report for Warrant 11 is attached.

Total expenses were \$113,173.07

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

IV. Town Board Business Report

Councilmember Saleem Hussain will provide an update.

V. Friends of the Library Report

Friends of the Library President David Fromm will provide an update.

The Friends Report for Warrant 11 is attached.

Expenses were \$6,263.41

Thank you to the Friends for their continuing support!

VI. Library Board President Report

1. 2025 Slate of Officers: Voting Item
2. Governance Discussion & Open Meeting Law
3. 2025 Budget Update
4. Library website

VII. Library Director Report

The Director's monthly summary report is attached.

VIII. Performance Metrics

IX. For The Good of the Order