

PLAINEDGE PUBLIC LIBRARY

Annual Reorganization of the Board of Trustees

July 2, 2018

6:00 PM

AGENDA

Pledge of Allegiance

Present:

Ann Doxsey, President

Laura Oden-Bell, Vice President

Michael Giris, Trustee

Doreen Oliver, Trustee

Ellen Ryder, Trustee

Michele Lipson, Director

Michael Dietz, Systems Integrator

Diana Weir, Senior Account Clerk and Secretary to the Board

Pledge of Allegiance

Call to order

Acceptance of the 2018/2019 District Election of Library Trustee

Oath of Office, all Trustees and Library Treasurer

Fiscal Year 2018/2019

Acceptance of the Result of the 2018/2019 District Library Trustee Election

Nomination of Officers

Designation of Secretary to the Board of Trustees

Determination of Dates of Monthly Meetings of the Board of Trustees

Determination of the Dates for the Annual Library Budget Hearing and Library Budget Vote

Designation of Depository Banks

Designation of Bank Signatures

Appointment of Library Accountant and Auditor

Appointment of Library Treasurer

Appointment of Library Labor Consultant

Appointment of Library Attorney

Designation of Newspaper for Publication of Legal Notices

Designation of Director with Authority to Open Sealed Bids

Authorization of Grant Applications

Motion to adjourn the 2018/2019 Reorganization Meeting

Executive Session