

# **PLAINEDGE PUBLIC LIBRARY**

## **Annual Reorganization Meeting of the Board of Trustees**

**July 1, 2021**

**7:00 PM**

### **AGENDA**

#### **Pledge of Allegiance**

#### **Present:**

**Ellen Ryder  
Laura Oden-Bell  
Ann Doxsey  
Michael Giris  
Doreen Oliver**

**Michele Lipson, Director  
Michael Dietz, Systems Integrator  
Diana Weir, Personnel Clerk and Secretary to the Board**

**Guest: Geralyn Chicoine, Treasurer**

#### **Call to Order**

#### **Pledge of Allegiance**

**Acceptance of the Result of the 2021/2022 District Election of Library  
Trustee, Laura Oden-Bell**

#### **Nomination of Officers for the 2021/2022 Fiscal Year**

- President
- Vice-President

#### **Oath of Office, all Trustees and Library Treasurer**

#### **Designation of Secretary to the Board of Trustees**

#### **Determination of Dates of Monthly Meetings of the Board of Trustees**

September 20, 2021  
October 18, 2021  
November 15, 2021  
December 20, 2021  
January 19, 2022 (Wed., because of MLK)

February 23, 2022 (Wed., because of Presidents Day)  
March 21, 2022  
April 18, 2022  
Budget Hearing - May 9, 2022  
May 18, 2022 (Budget Vote is on May 17, 2022)  
June 20, 2022

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

Budget Hearing - May 9, 2022  
Board Meeting on May 18, 2022 (Budget Vote is on May 17, 2022)

**Designation of Depository Banks**

FNBLI and Chase

**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**

**Designation of Personnel Clerk/Secretary to the Board with Authority to Record Sealed Bids**

**Authorization of Grant Applications**

**Authorization of Certain Payments between Board Meetings**

**Motion to adjourn the 2021/2022 Reorganization Meeting**

**Motion to enter Regular Meeting**