

# **PLAINEDGE PUBLIC LIBRARY**

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

**July 6, 2017**

**6:00 PM**

### **AGENDA**

#### **Pledge of Allegiance**

#### **Present:**

**Mrs. Laura Oden-Bell, President, Absent with Prior Notice**  
**Mrs. Ann Doxsey, Vice President**  
**Mrs. Doreen Oliver, Trustee**  
**Mr. Michael Giris, Trustee**  
**Mrs. Ellen Ryder, Trustee**

**Mrs. Marilyn Kappenberg, Director**  
**Judith Nilsen, Secretary to the Board**

#### **Pledge of Allegiance**

#### **Call to order.**

#### **Acceptance of the 2017/2018 District Election of Library Trustee**

#### **Oath of Office, Library Treasurer**

#### **Fiscal Year 2017/2018**

#### **Acceptance of the Result of the 2017/2018 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 Investment Officer**

**Appointment of Library Attorney**

**Designation of Newspaper for Publication of Legal Notices**

**Designation of Director with Authority to Open Sealed Bids**

**Designation of Principal Account Clerk with Authority to Record Sealed Bids**

**Authorization of Grant Applications**

**Motion to adjourn the 2017/2018 Reorganization Meeting**