



NEW CITY LIBRARY

SERVING THE COMMUNITIES OF NEW CITY, CONGERS AND BARDONIA

AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES NEW CITY LIBRARY

January 19, 2017 – following the Annual Meeting at 7 p.m.

Before the Regular Meeting of the Board of Trustees begins, the Board must hold elections for officers for calendar year 2017. The Board should designate one of the Board members to chair the election. Individuals seeking election indicated their intention to the Secretary prior and there may also be nominations for the various offices from the floor. Once the officers (President, Vice-President, Treasurer, and Secretary) are elected, the Regular Meeting of the Board of Trustees will commence.

I. INTRODUCTORY

- a. Pledge of Allegiance
- b. Public Comment

II. MINUTES

- a. Minutes: Regular Board Meeting of December 15, 2016

III. REPORTS

- a. Personnel and Finance Committee
 - i. Financial Report for December 2016
 - ii. Warrant #6
- b. Buildings and Grounds Committee
- c. Policy and Planning Committee
- d. Ad hoc Committees
 - i. Legal Affairs
 - ii. Patio Paver Fundraiser Project
- e. President (V. Berger)
- f. Director (M. Silver)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Appointment of Attorney
- b. Appointment of Auditor
- c. Designation of Official Newspaper
- d. Board Communications

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
January 10, 2017

VB/kc