



**AGENDA OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY**

January 16, 2020

(following the *Annual Meeting* at 7 p.m.)

Before the commencement of the Regular Meeting of the Board of Trustees, the Board must hold elections for Officers for calendar year 2020. The Board should designate one Board member to chair the election. Individuals seeking election have previously indicated their intention to the Secretary (nominations for the various Offices may also come from the floor). Once the President, Vice-President, Treasurer, and Secretary are elected, the Regular Meeting of the Board of Trustees will commence.

I. INTRODUCTORY

- a. No Pledge of Allegiance (previously recited at the Annual Meeting)
- b. Election of Chair of Meeting
- c. Election of Officers
- d. Appointment of Committee Chairmen
- e. Designation of Trustees to Committees

II. MINUTES

- a. Minutes: Regular Board Meeting of December 19, 2019

III. REPORTS

- a. Personnel and Finance Committee
 - i. Financial Report for December 2019
 - ii. Warrant #6
- b. Building and Grounds Committee Report
- c. Policy and Planning Committee Report
- d. Legal Affairs Committee Report
- e. Ad Hoc Committees:
 - i. Patio Paver Project
- f. President's Report
- g. Director's Report (M. Gallagher)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Appointment of Attorney
- b. Appointment of Auditor
- c. Board Communications

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
January 9, 2020

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