



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

January 16, 2025

(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 2025. The Board should designate one Board member as Chair Pro Tempore for the meeting. Individuals seeking election have previously indicated their intention to the Secretary, who reported on the names of the candidates seeking Officer positions at the Annual Meeting prior to the Regular Meeting (nominations for the various Offices may also come from the floor). Once the President, Vice-President, Treasurer, and Secretary are appointed, 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 Pro Tempore
- c. Election of President (Chair Pro Tempore)
- d. Election of Officers (President)
- e. Appointment of Committee Chairs (President)
- f. Designation of Trustees to Committees (President)

II. MINUTES

- a. Regular Board Meeting of December 19, 2024 (Secretary)

III. REPORTS

- a. Personnel and Finance Committee Report (Treasurer)
 - i. Financial Report and Warrant
- b. Building and Grounds Committee Report (Chair)
 - i. West Wall Drainage Project
- c. Policy and Planning Committee Report (Chair)
- d. Legal Affairs Committee Report (Chair)
- e. President's Report (President)
- f. Director's Report (M. Gallagher)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- a. Appointment of Attorney (President)
- b. Appointment of Auditor (President)
- c. Board Communications Report (Secretary)
- d. 2025 Trustee Training and Staff Training (K. Corrado)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Patricia Voce, President
Board of Trustees
NEW CITY LIBRARY
January 2, 2025

PV/kc

Recording of Board Meetings

Rules for Recording by Attendees:

Consistent with the requirements of the *Open Meetings Law*, attendees at open public meetings of the *Board of Trustees of the New City Library* are allowed to photograph, broadcast, webcast, and otherwise record those portions of the meeting not in an *Executive Session*.

To ensure such authorized activity does not disrupt the smooth and safe operation of a Board meeting, and consistent with *Section 103(a)* of the *Open Meetings Law*, the following rules shall be posted at the location of each meeting and included on the posted *Agenda*:

- No extension cords or other potential tripping hazards may be set up.
- No flash photography or additional lighting may be used.
- No recording instrument shall be closer than three (3) feet of a meeting participant, without that person's express consent.
- All equipment should be silent enough to not cause a disruption.
- Equipment must not block aisles or exits and may not impede the view of other attendees.

The privilege to record in this manner at the Library is limited to open meetings of the Board.

When enforcing this rule with regards to the manner of recording, the *Board of Trustees of the New City Library* shall ensure that the *First Amendment* of the *United States Constitution*, and *Article I, Section 8* of the *New York Constitution* are honored.