



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

January 17, 2019

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

*Before the Regular Meeting of the Board of Trustees commences, the Board must hold elections for Officers for calendar year 2019. The Board should designate one of the Board members 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
- f. Public Comment

**II. MINUTES**

- a. Minutes: Regular Board Meeting of December 20, 2018

**III. REPORTS**

- a. Personnel and Finance Committee
  - i. Financial Report for December 2018
  - ii. Warrant #6
- b. Buildings and Grounds Committee
- c. Policy and Planning Committee
- d. Legal Affairs
- e. Ad hoc Committees
- f. President
- g. Director (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  
December 31, 2018

VB/kc