



AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
NEW CITY LIBRARY

January 18, 2018 (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 2018. 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. Presentation of Recognition Awards
- c. Election of Chair of Meeting
- d. Election of Officers
- e. Appointment of Committee Chairmen
- f. Designation of Trustees to Committees
- g. Public Comment

II. MINUTES

- a. Minutes: Regular Board Meeting of December 21, 2017

III. REPORTS

- a. Personnel and Finance Committee
 - i. Financial Report for December 2017
 - 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
- 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, 2018

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