



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

January 19, 2023

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

(New City Library Express, 198 S. Main St., New City, NY)

Before the commencement of the Regular Meeting of the Board of Trustees, the Board must hold elections for Officers for calendar year 2023. 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 (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 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. Re-scheduled Regular Board Meeting of December 22, 2022 (Secretary)

III. REPORTS

- a. Personnel and Finance Committee Report (Treasurer)
 - i. Financial Report and Warrant
- b. Building and Grounds Committee Report (Chair)
 - i. Renovation Project
- c. Policy and Planning Committee Report (Chair)
- d. Legal Affairs Committee Report (Chair)
- e. Ad Hoc Committees:
 - i. Election Committee Report (Chair)
- f. President's Report (President)
- g. 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)

VI. PUBLIC COMMENT

VII. ADJOURNMENT

Submitted by Victor Berger, President
Board of Trustees
NEW CITY LIBRARY
January 11, 2023

VB/kc