

PLAINEDGE PUBLIC LIBRARY

Annual Reorganization Meeting of the Board of Trustees

July 6, 2022

7:00 PM

AGENDA

Pledge of Allegiance

Expected to be Present:

**Ellen Ryder
Laura Oden-Bell
Ann Doxsey
Michael Giris
Doreen Oliver**

**Michele Lipson, Director
Michael Dietz, Systems Integrator
Diana Weir, Personnel Clerk and Secretary to the Board**

Guest: Geralyn Chicoine, Treasurer

Call to Order

Pledge of Allegiance

**Acceptance of the Result of the 2022/2023 District Election of Library
Trustee, Doreen Oliver**

Nomination of Officers for the 2022/2023 Fiscal Year

- President
 - o Oath of Office issued
- Vice-President
 - o Oath of Office issued

Oath of Office, all Trustees and Library Treasurer

Designation of Secretary to the Board of Trustees

Determination of Dates of Monthly Meetings of the Board of Trustees

September 19, 2022
October 17, 2022
November 21, 2022

December 19, 2022
January 18, 2023 (Wed., because of MLK)
February 22, 2023 (Wed., because of Presidents Day)
March 20, 2023
April 17, 2023
Budget Hearing - May 8, 2023
May 17, 2023 (Budget Vote is on May 16, 2023)
June 21, 2023

Determination of the Dates for the Annual Library Budget Hearing and Library Budget Vote

Budget Hearing - May 8, 2023
Board Meeting on May 17, 2023 (Budget Vote is on May 16, 2023)

Designation of Depository Banks

FNBLI and TD Bank

Designation of Bank Signatures

Appointment of Library Accountant and Auditor

Appointment of Library Treasurer

Appointment of Library Labor Consultant

Appointment of Library Attorneys

Designation of Newspaper for Publication of Legal Notices

Designation of Director with Authority to Open Sealed Bids

Designation of Personnel Clerk/Secretary to the Board with Authority to Record Sealed Bids

Authorization of Grant Applications

Authorization of Certain Payments between Board Meetings

Motion to adjourn the 2022/2023 Reorganization Meeting

Motion to enter Regular Meeting

