

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
JULY 29, 2019
7:00 pm

AGENDA

- I. Call to Order
- II. Nomination and Election of Board Officers*
- III. Administration of Oath of Office to Dr. Harmond and Ms. Hartill
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Official Appointments*

Appointments

Treasurer – Roseanne Albanese

Counsel – Hamburger, Maxson, Yaffee, and McNally, LLP

Accountant/Auditor – Baldessari and Coster, LLP

Banks – US Bank, Capital One, Sterling, First National Bank of Long Island, People’s United Bank, Bridgehampton National Bank, TD Bank.

Official Newspapers – Islip Bulletin (when a second newspaper is required, South Bay Neighbor will be used.)

- VI. Library Funds Assignment
- VII. Records Retention Officer*
- VIII. Long Range Goals
- IX. Library Policy Manual*
- X. Employee Handbook*
- XI. Adjournment

*Action Items