

BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY
REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES
JULY 30, 2018
7:00 pm

AGENDA

- I. Call to Order
- II. Nomination and Election of Board Officers*
- III. Administration of Oath of Office to Ms. Mason-Dollmann
- IV. Conflict of Interest – Annual Statements of Compliance
- V. Re-affirm Public Officers Law – “Defense and indemnification of officers and employees of public entities.”*
- VI. Official Appointments*

Appointments

Treasurer – Roseanne Albanese

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

Accountant – Baldessari and Coster, LLP

Banks – US Bank, Sterling, First National Bank of Long Island

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

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

*Action Items