

**BAY SHORE-BRIGHTWATERS PUBLIC LIBRARY**  
**REORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**  
JULY 24, 2017  
7:00 pm

**AGENDA**

- I. Call to Order
- II. Nomination and Election of Board Officers\*
- III. Administration of Oaths of Office
- 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, Capital One, Astoria Federal, First National Bank of Long Island, People’s United Bank.

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. Long Range Goals
- X. Library Policy Manual\*
- XI. Employee Handbook\*
- XII. Adjournment

\*Action Items