

Wantagh Public Library
Board of Trustees' Reorganization Meeting
July 10, 2023
Agenda

Call meeting to order

Pledge of Allegiance

Administer Oath of Office to Trustee-elect Margaret Kowalski

Reorganization of the Board of Trustees

 President

 Vice-President

 Financial Secretary

 Secretary

 Trustee

Designation of Banks for 2023/24

Designation of Bank Signatures for Check Signing

Determination of Dates for Monthly Board Meetings for calendar year 2024

Determination of Dates for Annual Library Budget Hearing for fiscal year 2023-2024

Determination of Dates for Annual Library Budget Vote for fiscal year 2023-2024

Designation of Newspaper for publication of Legal Notices

Appointment of Library Attorney

Appointment of Auditor and Treasurer

Appointment of Computer Consultant Firm

Designation of Person to Open Sealed Bids

Readopt Policy Book of Wantagh Public Library

Readopt and Sign Ethics By-Laws

Renewal of Library Director, Shannon Marchese's contract

Renewal of Personnel Clerk, Tara Cassidy's contract

Adjournment