

LONGWOOD PUBLIC LIBRARY  
REORGANIZATIONAL MEETING  
JULY 1, 2020  
REVISED AGENDA

Call in number: 646-558-8656, ID 890 1618 1663, Passcode 018445

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Oath of Office for Trustee
- V. Oath of Office of Director
- VI. Appointment of Temporary President
- VII. Period of Public Expression
- VIII. Nomination & Election of President of the Board of Trustees
- IX. Nomination & Election of Vice President of the Board of Trustees
- X. Nomination & Election of Secretary of the Board of Trustees
- XI. Appointment of Finance Committee Chairperson
- XII. Appointment of Building Committee Chairperson
- XIII. Appointment of Board Attorney
- XIV. Appointment of Board Auditor
- XV. Appointment of Board Treasurer
- XVI. Oath of Office for Treasurer
- XVII. Designation of Secretary to the Director as Secretary to the Board
- XVIII. Designation of Banks
- XIX. Designation of Official Newspaper
- XX. Designation of Board Membership in Associations
- XXI. Authorization of Library Director or Designee to Approve and Certify Payroll
- XXII. Authorization of Prior Approval of Payment to Vendors
- XXIII. Motion to Authorize Review of Bills

LONGWOOD PUBLIC LIBRARY  
REORGANIZATIONAL MEETING  
JULY 1, 2020  
REVISED AGENDA

Call in number: 646-558-8656, ID 890 1618 1663, Passcode 018445

- XXIV. Board Self-Evaluation
- XXV. Conflict of Interest Annual Statement of Compliance
- XXVI. Approval of Investment Policy
- XXVII. Approval of Procurement Policy
- XXVIII. Readoption of Policy Manual
- XXIX. Readoption of Bylaws
- XXX. Library Calendar
  - A. Time and Date of Regular Board Meetings
  - B. Library Holiday Closings for 2020-2021
  - C. Sunday Openings for 2020-2021
  - D. Budget Vote Schedule of 2021
  - E. Estimated Conference Schedule
- XXXI. Period of Public Expression
- XXXII. Chain of Command
- XXXIII. Warrants
  - A. L Credit Warrant #60 in the total amount of \$89,325.94
  - B. L Warrant #61 in the total amount of \$270,608.93
  - C. L Warrant #62 in the total amount of \$153,702.70
  - D. T&A Warrant #37 in the total amount of \$208.49
  - E. T&A Warrant #38 in the total amount of \$145,965.98
- XXXIV. Budget Expenditures
- XXXV. Building Fund
- XXXVI. Correspondence and Unfinished Business
- XXXVII. New Business
  - A. Records Management Discard
- XXXVIII. Adjournment