

**AGENDA FOR THE REORGANIZATION MEETING  
OF THE TRUSTEES OF  
THE CENTER MORICHES FREE PUBLIC LIBRARY  
TO BE HELD AT THE LIBRARY ON:**

**Monday, July 8<sup>th</sup>, 2024 at 6:30pm  
Children's Activity Room**

- I. Call to order.
- II. Review and approval of agenda.
- III. New Business
  - A. Oath of Office to be taken by Christine Buff and Kathleen Finnegan.
  - B. Election of Officers for the period July 1st, 2024 through June 30th, 2025: President, Vice President, and Secretary.
  - C. Appointment of Library's Auditor (*presently, Baldessari & Coster LLP*).
  - D. Appointment of Library's Insurance Advisor (*presently, Epic Insurance Brokers.*).
  - E. Appointment of Library's Legal Advisor (*presently, Kevin Seaman*).
  - F. Appointment of Library's Treasurer, at a monthly stipend of \$425 (*presently, James K. Ryan*).
  - G. Appointment of Secretary to the Board, at a monthly stipend of \$325 (*presently, Jaqueline Franke*).
  - H. Motion to adopt Library budget (*approved by voters for \$4,322,500 with tax request of 1,275,564*).
  - I. Motion to designate 2 newspapers for Library's legal notices (*presently, The Long Island Advance and Southampton Press, western edition*).
  - J. Motion to authorize M&T Bank for Business Checking with Interest, Payroll and Operating and DIME Bank for Capital, Petty Cash, Square and Lauer Fund.
  - K. Motion to authorize Board President and Treasurer as signers on the above-named accounts; motion to authorize M. Litjens as signer on Petty Cash.
  - M. Review of the Board of Trustee Bylaws
- IV. Adjournment.

