

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

**Tuesday, July 7th, 2026 at 5:30pm
Small Side of the Community Room**

- I. Call to order.
- II. Review and approval of agenda.
- III. New Business
 - A. Oath of Office to be taken by Jacques LeBlanc
 - B. Election of Officers for the period July 1st, 2026 through June 30th, 2027: 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 salary of TBD
(presently, Timothy Cangeleri).
 - G. Appointment of Library's Assistant Treasurer,
at a monthly stipend of \$425
(presently, James K. Ryan).
 - H. Appointment of Secretary to the Board, at a monthly stipend of \$325
(presently, Jaqueline Franke).
 - I. Motion to adopt Library budget *(approved by voters for \$4,652,487 with tax request of 1,449,927).*
 - J. Motion to designate 2 newspapers for Library's legal notices
(presently, The Long Island Advance and Southampton Press, western edition).
 - K. Motion to authorize M&T Bank for Business Checking with Interest, Payroll, Operating, Capital, Petty Cash, Square and Lauer Fund.
 - L. 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

N. Review of Conflict of Interest Policy

IV. Adjournment.