

ALBERT WISNER PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
ANNUAL BOARD REORGANIZATION MEETING
Tuesday, July 23, 2024
6:30pm at Library
AGENDA

- I. Call to order Annual Board of Trustees Reorganization Meeting
- II. PLEDGE of ALLEGIANCE
- III. PUBLIC COMMENT
- IV. ELECTION OF OFFICERS
 - A. President (also ex-officio on AWPL Foundation Board)
 - B. Vice-President
 - C. Financial Officer (also ex-officio on AWPL Foundation Board)
 - D. Secretary
- V. COMMITTEE ASSIGNMENTS
 - A. Building/Grounds
 - B. Finance
 - C. Personnel
 - D. Community Relations
- VI. APPOINTMENTS
 - A. Motion to appoint J. Benjamin Gailey of J&G Law, LLP as Attorney of Record**
 - B. Motion to appoint Nugent & Haeussler as Independent Auditor**
 - C. Motion to appoint Joy Palazzola as Treasurer & Bookkeeper**
 - D. Motion to appoint BPS Financial Services as Employee Benefits Firm**
 - E. Motion to appoint Siobhan O’Riordan as Recording Secretary**
- VII. ESTABLISH MONTHLY MEETING DATES AND TIMES
 - A. Motion to establish fourth Tuesday of each month at 6:30pm as date/time of the regularly-scheduled monthly Board meeting**
- VIII. LIBRARY BOARD BY-LAWS – Review
- IX. LIBRARY BOARD’S ANNUAL CONFLICT OF INTEREST AFFIRMATION AND DISCLOSURE STATEMENT
- X. NEW BUSINESS

A. **Motion to approve Investment Policy**

B. **Motion to approve Resolution to Override 2% tax cap for FY 2025/2026 Operating Budget:**

***Whereas**, the adoption of the FY 2025/2026 budget for Albert Wisner Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and*

***Whereas**, General Municipal Law Section 3-c expressly permits the Library Board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it*

***Resolved**, that on July 23, 2024, the Board of Trustees of Albert Wisner Public Library voted and approved to exceed the tax levy limit for FY 2025/2026 by at least the sixty percent of the Board of Trustees required by state law.*

XI. DATES & TIMES FOR NEXT MEETINGS

A. Regular Meeting of the Board – Tuesday, July 23, 2024 at the Library immediately following Annual Board Reorganization Meeting

B. Regular Meeting of the Board - Tuesday, August 27, 2024 at 6:30pm at the Library.

XIV. ADJOURNMENT