There will be a Re-organization meeting of the Board of Trustees of the Brentwood Public Library on Thursday, July 2, 2020 at the Brentwood Public Library, 34 2nd Avenue, Brentwood, NY, at 11:00 am, followed by the Regular Board of Trustees meeting.

M	S	A

RE-ORGANIZATION AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Oath of Office for Newly Elected Trustee- Francis Picart

V. Election of Officers

VI. Committee Assignments
- a. Internal Auditors

VII. Board Appointments
- a. Director and CEO - Thomas A. Tarantowicz
  - i. Oath of Office for Director
- b. Treasurer: Eric Hofmeister
  - i. Oath of Office for Treasurer
- c. External Auditor: Baldessari & Coster, LLP.
- d. Attorney: William Cullen
- e. Resolution to appoint Bilingual Consultant for the 2021 Library Vote
- f. Resolution to designate Cast and Canvass for the 2021 Library Vote
- g. Resolution to appoint Election Inspectors for the 2021 Library Vote

VIII. Designation of Official Library Newspapers for:
- a. Annual Meeting – Islip Bulletin & Noticia
- b. Bids and other - Islip Bulletin

IX. Approval of Calendar for Fiscal Year 2020-2021

X. Designation of Time & Place of Board Meetings for Fiscal Year 2020-2021

XI. Designation of Banks & Maximum Deposits at HSBC

XII. Approval to Establish:
- a. Petty Cash Fund
- b. Change Account for Circulation Desk
- c. Pre-Paid Account

XIII. Tables of Organization

XIV. Approval of Dates for 2020-2021 Conferences:

SCLA Dinner - an ion at Sa vi e	October 22, 2020
NYLA - Saratoga Springs, NY	November 4-7, 20
ALA (Midwinter) - Indianapolis, IN	January 22-26, 2021
FO MA Conference - Portland, O	arch 4- , 2021
Computers In Libraries - Arlington, VA	March 23-25, 2021
Innovative Users Group - Detroit, MI	March 23-25, 2021
L.I. Library Conference - Melville, NY	May 13, 2021
ALA(Annual) - Chicago, IL	June 24-29, 2021