

ROCKVILLE CENTRE PUBLIC LIBRARY
BOARD OF TRUSTEES' REORGANIZATION MEETING
THURSDAY, JULY 24, 2008
7:45PM
AGENDA

1. Call to Order
2. Trustees' Oath of Office
3. Motion to appoint Chairperson of Reorganization Meeting
4. Election of Officers
5. Appointment of Committees by President
 - Budget and Finance
 - Building and Grounds
 - Personnel
 - Policy
6. Appointment of the Attorneys
7. Appointment of the Auditor
8. Designation of Bank Depositories
9. Designation of the Official Newspaper
10. Re-establishment of the Petty Cash Fund
11. Re-establishment of the Administrative Fund
12. Authorization of the Mileage Reimbursement Rate
13. Authorization of the Director to Purchase with Credit Card
14. Approval of annual salary schedule
15. Approval of Board of Trustees meeting dates
16. Approval of Library closing dates
17. Adjournment of the Reorganization Meeting

Note: The regular monthly meeting of the RVCPL Board will immediately follow this Reorganization Meeting. There is a separate agenda for this regular meeting.