



Western Sullivan Public Library

REORGANIZATIONAL MEETING AGENDA

Jeffersonville Branch

July 12, 2021 at 5:30PM

- I. Call to order
- II. Nominating Committee Report and Election of Officers
 - A. President
 - B. Vice President
 - C. Financial Officer
 - D. Secretary
- III. Swearing in of new Board members
- IV. Financial Matters
 - A. Checking account signatures
- V. Appointments
 - A. Official Bank
 - B. Official Newspapers
 - C. Other
- VI. Committee appointments
 1. Executive committee
 2. Finance committee:
 3. Personnel committee
 4. Building committee
 5. By-Law committee
 6. Donations
 7. Nominating
 8. FOL Liaison
 9. Ad hoc Outreach Committee formation
- VII. Board Conflict of Interest
- VIII. Adjournment