



**Wednesday, July 18, 2018  
Re-Organizational Meeting**

**Wednesday  
6:00  
Community Room**

**1. Meeting Opening**

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**Subject**                    **1.1 Call To Order**  
 Meeting                    Jul 18, 2018 - Re-Organizational Meeting  
 Category                    1. Meeting Opening  
 Type                        Procedural

The meeting was called to order at \_\_\_\_\_ p.m. by \_\_\_\_\_.

**Subject**                    **1.2 Roll Call**  
 Meeting                    Jul 18, 2018 - Re-Organizational Meeting  
 Category                    1. Meeting Opening  
 Type                        Action, Procedural

Trustees present-

Also present was:

**Subject**                    **1.3 Pledge of Allegiance**  
 Meeting                    Jul 18, 2018 - Re-Organizational Meeting  
 Category                    1. Meeting Opening  
 Type                        Procedural

Pledge of Allegiance led by \_\_\_\_\_.

**Subject**                    **1.4 Acceptance of Agenda**  
 Meeting                    Jul 18, 2018 - Re-Organizational Meeting  
 Category                    1. Meeting Opening  
 Type                        Action

Recommended Action    Motion to approve the agenda

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the Board accepted the agenda for the Re-Organizational meeting of Wednesday July 18, 2018.

## 2. Board Reorganization

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**Subject**                    **2.1 Special recognition**

Meeting                    Jul 18, 2018 - Re-Organizational Meeting

Category                    2. Board Reorganization

Type

**Subject**                    **2.2 Swearing in**

Meeting                    Jul 18, 2018 - Re-Organizational Meeting

Category                    2. Board Reorganization

Type

**Subject**                    **2.3 Oath of Office and Trustee Handbook distribution**

Meeting                    Jul 18, 2018 - Re-Organizational Meeting

Category                    2. Board Reorganization

Type

The Oath of office and the NYS handbook will be distributed. The Oath of office will be signed and notarized. This document will be filed with the County Clerk's office in White Plains.

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| <p>File Attachments<br/>Trustee handbook 2016.pdf (1,758 KB)</p> |
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## 3. Election of Officers

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**Subject**                    **3.1 Nomination for Board President**

Meeting                    Jul 18, 2018 - Re-Organizational Meeting

Category                    3. Election of Officers

Type

### Motion called for the nomination of Board President

\_\_\_\_\_ nominated \_\_\_\_\_ for Board President.

Upon a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board closed the nomination for Board President.

**Vote Roll Call for Board President**

**Trustee**                      **Voted For**

Malcom I. Clark  
Oscar Davis, Jr.  
Judy Williams-Davis  
Cathlin Gleason  
Tanya Southerland

\_\_\_\_\_, has been as nominated Board of Trustee President.

**Motion called for the nomination of Board Vice President**

\_\_\_\_\_ nominated \_\_\_\_\_ for Vice President of the Board. \_\_\_\_\_ seconded the motion.

There were no other nominations, \_\_\_\_\_ made a motion close nominations.

**Vote Roll Call for Board Vice President**

Trustee                      Voted For

Malcom I. Clark  
Oscar Davis, Jr.  
Judy Williams-Davis  
Cathlin Gleason  
Tanya Southerland

Trustee \_\_\_\_\_ was nominated as Board Vice President.

**Motion called for the nomination of Board Secretary**

\_\_\_\_\_ made a motion to nominate \_\_\_\_\_ as Board secretary. There were no additional nominations for Board secretary.

\_\_\_\_\_ made a motion to close the nomination for Board secretary.

**Vote Roll Call for Board Secretary**

Trustee                      Voted For

Malcom I. Clark  
Oscar Davis, Jr.  
Judy Williams-Davis  
Cathlin Gleason

Tanya Southerland

Trustee \_\_\_\_\_ was nominated as Board Secretary

**Subject** 3.2 Nomination for Board Vice President

Meeting Jul 18, 2018 - Re-Organizational Meeting

Category 3. Election of Officers

Type

**Motion called for the nomination of Board Vice President**

\_\_\_\_\_ nominated \_\_\_\_\_ for Vice President of the Board.

\_\_\_\_\_, made a motion close nominations.

**Vote Roll Call for Board Vice President**

**Trustee**                      **Voted For**

Malcom I. Clark  
Oscar Davis, Jr.  
Judy Williams-Davis  
Cathlin Gleason  
Tanya Southerland

\_\_\_\_\_, has been as nominated Board if Trustee President.

**Subject** 3.3 Nomination for Board Secretary

Meeting Jul 18, 2018 - Re-Organizational Meeting

Category 3. Election of Officers

Type

**Motion called for the nomination of Board Secretary**

\_\_\_\_\_ made a motion to nominate \_\_\_\_\_ as Board secretary.

**Vote Roll Call for Board Secretary**

**Trustee**                      **Voted For**

Malcom I. Clark  
Oscar Davis, Jr.

Judy Williams-Davis  
Cathlin Gleason  
Tanya Southerland

Trustee \_\_\_\_\_ was nominated as Board Secretary.

#### 4. Committee Assignments

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**Subject**                      **4.1 Committee Assignments**  
Meeting                      Jul 18, 2018 - Re-Organizational Meeting  
Category                      4. Committee Assignments

Type

**Policy & Governance Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

*\*\*Central Library Status Sub Committee & DLD Registration Sub Committee\*\**

**Technology Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

**Buildings & Grounds Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

**Personnel Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_  
Trustee \_\_\_\_\_

**Finance Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

**Strategic Planning Committee**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

**Election Committee:**

Trustee \_\_\_\_\_ Chairperson  
Trustee \_\_\_\_\_

#### 5. Board & Committee Meetings July 2018- January 2019

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**Subject**                      **5.1 Meeting Schedule**  
Meeting                      Jul 18, 2018 - Re-Organizational Meeting  
Category                      5. Board & Committee Meetings July 2018- January 2019

Type

**BUILDING & GROUNDS MEETING**

**Meets every Thursday of the Month at 5:30 P.M.**

July 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>

August – No Meetings Scheduled

September 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>

October 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>

November 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 29<sup>th</sup>

December 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>

**January 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup> 2018**

**FINANCE COMMITTEE MEETING**

**Meets every 1<sup>st</sup> Monday of the Month at 5:30 P.M.**

July 2<sup>nd</sup>

August – No Meetings Scheduled

September 4<sup>th</sup> (Tuesday)

October 1<sup>st</sup>

November 5<sup>th</sup>

December 3<sup>rd</sup>

**January 7<sup>th</sup> 2018**

**PERSONNEL COMMITTEE MEETING**

**Meets every 2<sup>nd</sup> Monday of the Month at 5:30 P.M.**

July 9<sup>th</sup>

August – No Meetings Scheduled

September 10<sup>th</sup>

October 9<sup>th</sup> (Tuesday)

November 13<sup>th</sup> (Tuesday)

December 11<sup>th</sup>

**January 14<sup>th</sup> 2018**

**POLICY & GOVERNANCE COMMITTEE**

**Meets every 4<sup>th</sup> Friday of the Month at 5:30 P.M.**

July 26<sup>th</sup>

August – No Meetings Scheduled

September 27<sup>th</sup>

October 25<sup>th</sup>

November 22 – Thanksgiving Day **(Board must decide on new date)**

December 27<sup>th</sup>

**January 24<sup>th</sup> 2018**

**TECHNOLOGY COMMITTEE MEETING**

**Meets every Thursday of the Month at 6:30 P.M.**

July 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>

August – No Meetings Scheduled

September 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>

October 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>  
 November 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 29<sup>th</sup>  
 December 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup>  
**January 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup> 2018**

**REGULAR BOARD MEETING**

**Meets every 3<sup>rd</sup> Wednesday of the Month at 6:30 P.M.**

July 18<sup>th</sup>  
 August – No Meetings Scheduled  
 September 19<sup>th</sup>  
 October 17<sup>th</sup>  
 November 21<sup>st</sup> – Thanksgiving Eve  
 December 19<sup>th</sup>  
**January 16<sup>th</sup> 2018**

**WORKING BOARD OF TRUSTEE MEETING**

**Meets every 2<sup>nd</sup> Monday of the Month at 6:30 P.M.**

July 9<sup>th</sup>  
 August – No Meetings Scheduled  
 September 10<sup>th</sup>  
 October 9<sup>th</sup> (Tuesday)  
 November 13<sup>th</sup> (Tuesday)  
 December 11<sup>th</sup>  
**January 14<sup>th</sup> 2018**

**6. Meeting Closing**

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