



January 7, 2019 7:15 PM

Organizational Meeting

1. *Agenda: Approval or Changes.
2. Oaths of Office.
3. *Election of Officers.
4. *Appointment of Counsel, Clerk, Secretary.
5. *Set Date for Annual Budget Vote and Trustee Election.
6. *Approval of Board Meeting Schedule for 2019.
7. *Approval of Board Calendar.
8. *Designation of Depositories
 - A. *The Board of Trustees of the Clifton Park-Halfmoon Public Library designate Key Bank as a depository for Clifton Park-Halfmoon Public Library funds for 2019 with deposits not to exceed \$5.75M.*
9. *Resolution to change Authorized Users on the Key Bank Account.
10. *Resolution to change Authorized Users on the Fidelity Account.
11. Committee Preferences to Board President.
12. Assignment of monthly Claims Review Responsibilities.
13. Assignment of monthly FOL Board Meeting Responsibilities.
14. Adjournment.

*Items so marked are action items