



## Agenda

### Annual Meeting of the Board of Trustees

January 11, 2023 at 7:30 PM

**Presiding:** Anthony Davidson

**Public Comment:**

**New Business:**

- Re-appoint Trustees Bullard, Fennell, and Gates-Bonarius
- Proposed slate of officers
  - Tony Davidson, President
  - Gerry Howard, Vice President
  - Heather Bullard, Secretary
  - TBD, Treasurer
- Nominate and vote for officers
- Appoint Board Committee members
  - Executive Committee
  - Finance Committee
  - Nominating Committee
  - Building Committee
- Conflict of Interest Annual Review and Reaffirmation
- "Tax Cap Override Resolution"

*Whereas, the adoption of the 2024 budget for the Tuxedo Park Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and*

*Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it*

*Resolved, that the Board of Trustees of the Tuxedo Park Library voted and approved to exceed the tax levy limit for 2024 by at least the sixty percent of the board of trustees as required by state law on January 11, 2023.*



## **Meeting of the Board of Trustees Agenda**

**January 11, 2022 at 7:30 PM**

**Presiding:** Anthony Davidson

**Public Comment:**

**Minutes:** Approval of Monthly Meeting Minutes from December 22, 2022 meeting

**Treasurer's Report:** Period ending December 30, 2022

**Director's Report:** Attached

**Committee Reports:**

1. Authors' Circle
2. Building
3. Friends of the Library

**New Business:**

- Trustee Education and Niche Academy Discussion

**Old Business:**

- Discussion: Increasing the number of notaries on staff and incentives.

**Next Meeting:** Wednesday, February 8, 2023 at 7:30pm