Agenda

Annual Meeting of the Board of Trustees

January 10, 2024 at 7:30 PM

Presiding: Anthony Davidson

Public Comment:

New Business:

- Re-appoint Trustees Davidson, Howard, and Bakhitary
- Proposed slate of officers
  - Tony Davidson, President
  - Gerry Howard, Vice President
  - Heather Bullard, Secretary
  - TBD, Treasurer
- Nominate and vote for officers
- Appoint Board Standing 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 2025 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 2025 by at least the sixty percent of the board of trustees as required by state law on January 10, 2024.