

Bayport - Blue Point Public Library

186 Middle Road, Blue Point, New York 11715 • Phone (631) 363-6133 Fax (631) 868-3520



ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

JULY 5, 2023
7:00 PM

AGENDA

QUESTION AND ANSWER PERIOD
FOR RESIDENTS

1. AGENDA

2. OATH OF OFFICERS

3. APPOINTMENTS
 - A. COMMITTEES
 - B. ATTORNEY
 - C. ACCOUNTANT/AUDITOR
 - D. INSURANCE AGENT
 - E. RECORDS MANAGEMENT OFFICER

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ANNUAL ORGANIZATIONAL MEETING

JULY 5, 2023

AGENDA

- F. CUSTODIAN OF PUBLIC RECORDS (FREEDOM OF INFORMATION OFFICER)
 - G. AFFIRMATIVE ACTION OFFICER
4. ANNUAL OFFICIAL ACTIONS
- A. DEPOSITORIES
 - 1. BANK ACCOUNTS
 - 2. INVESTMENTS IN CERTIFICATES OF DEPOSIT
 - 3. SECURITY AND CUSTODIAL AGREEMENT
 - B. OFFICIAL NEWSPAPERS & POSTAGE
 - C. REGULAR MEETINGS
 - D. PETTY CASH FUNDS
 - E. VACATION AND SICK PAY ACCOUNT