

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING
TUESDAY, JANUARY 9, 2024**

1. Appointment of Temporary Chair
2. Introduction
3. Election of Officers
4. Designation of Committees
5. Meeting Dates, 2024 and 2025 Reorganization
6. Designation of Official Newspapers
 - Resolution 2024-1 Official Newspapers
7. Designation of Official Depositories of Money/Authorized Signatures
 - Resolution 2024-2 Official Depositories
 - Resolution 2024-3 Authorize Signatures on Checks
8. Authorization for the Director to transact business on behalf of the Trustees
9. Designation of Annual Auditing Company
 - Resolution 2024-4 Official Library Auditor
10. Designation of Library Board Attorney
 - Resolution 2024-5 Official Library Attorney
11. Designation of Liaison to Friends of the Library
12. Adjournment