METUCHEN PUBLIC LIBRARY BOARD OF TRUSTEES REORGANIZATION MEETING TUESDAY, JANUARY 11, 2022

Via Zoom Videoconferencing

- 1. Appointment of Temporary Chair
- 2. Election of Officers
- 3. Meeting Dates, 2022 and 2023 Reorganization
- 4. Designation of Official Newspapers
- 5. Designation of Official Depositories of Money/Authorized Signatures
 - a. Manasquan Bank Savings Bank Checking Account
 - b. Manasquan Bank Endowment Fund/Money Market Fund
- 6. Authorization for the Director to transact business on behalf of the Trustees
- 7. Designation of Annual Auditing Company
- 8. Designation of Library Board Attorney
- 9. Designation of Committees
- 10. Designation of Liaison to Friends of the Library
- 11. Adjournment