

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES
REORGANIZATION MEETING
TUESDAY, JANUARY 17, 2023**

1. Appointment of Temporary Chair
2. Election of Officers
3. Meeting Dates, 2023 and 2024 Reorganization
4. Designation of Official Newspapers
 - Resolution 2023-1 Official Newspapers
5. Designation of Official Depositories of Money/Authorized Signatures
 - Resolution 2023-2 Official Depositories
 - Resolution 2023-3 Authorize Signatures on Checks
6. Authorization for the Director to transact business on behalf of the Trustees
7. Designation of Annual Auditing Company
 - Resolution 2023-4 Official Library Auditor
8. Designation of Library Board Attorney
 - Resolution 2023-5 Official Library Attorney
9. Designation of Committees
10. Designation of Liaison to Friends of the Library
11. Adjournment