



Goshen Public Library and Historical Society Board of Trustees

Annual Reorganization Meeting of June 8, 2026 7:00 PM

(DRAFT until Accepted in meeting)

AGENDA

I. Call to order - 7:00 PM

II. Pledge of Allegiance

III. Review and Approve Agenda

[Action item] RESOLVED that the Board approve the Agenda as presented.

IV. Privilege of the floor

V. Reorganization Resolutions

a. Designation of financial institutions

[Action item] RESOLVED that library funds be deposited in one of the following financial institutions: Key Bank, Orange Bank and Trust Company, M&T Bank and NYCLASS.

b. Designation of official newspapers

[Action item] RESOLVED that the newspapers of record are Goshen Independent and The Chronicle.

c. Designation of official meeting day and time

[Action item] RESOLVED that the regular monthly meetings of the Board of Trustees will be held on the second Monday of each month at 7:00 PM, except the regular meeting for October 2026, which will be held on Thursday, October 8, 2026 at 7 PM.

d. Appointment of attorneys

i. [Action item] RESOLVED that the Library use the resources of J&G Law, LLP attorney Ben Gailey, 158 Orange Avenue, Walden, NY as primary legal counsel for library matters and for instances in relation to the School District.

ii. [Action item] RESOLVED that the Library use the resources of Norton & Christensen Law Offices, 60 Erie Street, Goshen, NY where specialized legal expertise is needed.

iii. [Action item] RESOLVED that the Library use the resources of Greenwald & Doherty LLP, 30 Ramland Road, Suite 201, Orangeburg, NY where specialized legal expertise is needed.

iv. [Action item] RESOLVED that Library use the resources of Whiteman, Osterman & Hanna LLP attorney Dylan Harris, 510 Haight Avenue, Poughkeepsie, where specialized legal expertise is needed.

e. Presentation of Slate and Election of Officers by the Nominating Committee.

[Action item] RESOLVED that the Secretary casts the vote.

f. Committee assignments

i. Physical Resources Committee

ii. Community Resources Committee

iii. Human Resources Committee

iv. Sunshine Committee

v. Historical Society Committee (ad-hoc)

[Action item] RESOLVED that the Board approve the committee appointments.

VI. Privilege of the floor

VII. Adjournment

[Action item] RESOLVED that the Reorganization meeting of the Board of Trustees adjourn.

Privilege of the Floor

Pursuant to Article II, Section 6 of the bylaws of the Goshen Public Library and Historical Society, any member of the public, present at the meeting, may speak during privilege of the floor. The Chair of the meeting shall designate a maximum amount of time for privilege of the floor in order to run the meeting in an efficient manner. Comments may not personally denigrate staff or Board members. Attendees' behavior shall be held to the Library Rules of Conduct. Members of the public wishing to speak will be recognized by the Chair and be asked to stand, state their name and address for the record, and face the Board when making their comments.