

**FLORIDA PUBLIC LIBRARY**  
**Annual Meeting Agenda – July 2, 2026**

**I. Call to Order**

Board Members Present:  
Board Members Excused:  
Board Members Absent:  
Also Present:  
Members of the Public:

Establish a quorum is present.

**II. Review & Approval of Agenda**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the agenda for the July 2, 2026 meeting.

VOTE:        YES                      NO

**III. Oaths of Public Office**

A. Swearing in of Trustee Alison Harter

B. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Trustee Nancy Scott as trustee beginning 7/1/26 – 6/30/27.

VOTE:    YES                      NO

C. Swearing in of Trustee Nancy Scott

**IV. Report of Nominating Committee – Trustee Kosior presents the following slate of officers:**

**Slate of Election of Officers for Election:**

President: Sarah Taylor  
Vice President: Tyler Carey  
Secretary: Nancy Scott

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Slate of Officers for 2026-2027.

VOTE:        YES                      NO

Vice President Carey presides.

**V. Appointment of Treasurer**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Deborah Slesinski to the position of Treasurer for the 2026-2027 fiscal year with an honorarium of \$595.

VOTE: YES NO

**VI. Oath of Public Office - Treasurer**

Swearing in of Deborah Slesinski.

**VII. Renewal of Certificates of Deposit from ConnectOne Bank**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the renewal of the two 7-month Certificate of Deposit accounts at Connect One Bank at the current market rate.

VOTE: YES NO

**VIII. Standing Committee Appointments for 2026-2027**

Finance: 1. Chairperson 2. 3.

Personnel: 1. Chairperson 2. 3.

Nominating: 1. Chairperson 2. 3.

House: 1. Chairperson 2. 3.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Standing Committees for 2026-2027.

VOTE: YES NO

**VIII. Designation of Bank**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to designate Webster Bank and Connect One as official depositories for library monies and for day-to-day operations, also any other bank located in the County of Orange and authorized to accept public monies, may be used for investment purposes.

VOTE: YES NO

**IX. Appointment of Bookkeeper**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Christine Arner to the position of Bookkeeper for the 2026-2027 fiscal year, at a cost of \$4,560 (\$390 per month.)

VOTE:            YES            NO

**X. Appointment of Attorney**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint J&G Law, LLP as attorney of record for 2026-2027.

VOTE:            YES            NO

**XI. Appointment of Independent Auditor**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Nugent and Haeussler as independent auditors for 2026-2027.

VOTE:            YES            NO

**XII. Fee for Use of the Library by Outside Groups**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to charge outside groups a fee of \$15 per hour for use of the library.

VOTE:            YES            NO

**XIII. Official Newspapers**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to designate *The Warwick Valley Dispatch* and *The Goshen Independent* as the library's newspapers of record for legal notices.

VOTE:            YES            NO

**XIV. Election Clerk**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Beth Harcum Pskowski as Election Clerk for the purpose of overseeing and making all arrangements for the 2027 library election.

VOTE:            YES            NO

**XV. Annual Budget Vote and Trustee Election**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to hold the annual budget vote and trustee election on Thursday, April 8, 2027 from 9 a.m. to 8 p.m.

VOTE: YES NO

**XVI. Tax Cap Override Resolution**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the following resolution:

*Whereas, the adoption of the 2027-2028 budget for the Florida Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and*

*Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by resolution approved by a vote of sixty percent of the qualified board members, now therefore be it*

*Resolved, that the Board of Trustees of the Florida Public Library voted and approved to exceed the tax levy limit for 2027-2028 by at least sixty percent of the Board of Trustees as required by state law on July 2, 2026.*

VOTE: YES NO

**XVII. Board Meetings**

Per the bylaws, the Board of Trustees shall designate a day and time for monthly board meetings.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to designate the first Monday of the month at 6:30 p.m. as the meeting day and time for monthly board meetings.

VOTE: YES NO

**XVIII. Signatories on Library Checks**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to authorize President Taylor and Treasurer Slesinski to be signatories on any checks issued by the Florida Public Library, either signature alone being valid, for the 2026-2027 Fiscal Year.

VOTE: YES NO

**XIX. Conflict of Interest Forms – Please sign and return to Library Director.**

**XX. Adjournment**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn at  
\_\_\_\_\_ p.m.

VOTE:                    YES                    NO