

Chemung County Library District ..

with public libraries in Big Flats, Elmira, Horseheads, Van Etten, West Elmira, and on the Bookmobile

Agenda

The organizational meeting of the Chemung County Library District will be held on Thursday, December 1st beginning at 4:30pm in the auditorium of the Steele Memorial Library, 101 East Church Street, Elmira, New York 14901.

1. Call the meeting to order (Judge Peter C. Buckley)
2. Administration of the oath of office (Judge Peter C. Buckley)
3. Draw lots for terms of office (Judge Peter C. Buckley)
4. Election of officers (Judge Peter C. Buckley)
5. The meeting is turned over to the President of the Library District
 - a. Consideration of a preliminary set of By-Laws
 - b. Consideration of standing committees
 - c. Charter application (Jim Farrell)
6. Attached documentation
 - a. Chemung County Library District Legislation
 - b. Chemung County Library District Board of Trustees
 - c. Map of Chemung County Legislative Districts
 - d. *Handbook for Library Trustees of New York State*