



## **ANNUAL BOARD OF DIRECTORS MEETING**

Tuesday, January 23, 2018

3:30 p.m.

Broome County Public Library – 2<sup>nd</sup> Floor Exhibit Room

185 Court Street, Binghamton, NY 13901

### **AGENDA**

1. Call to Order
2. Oath of Office
3. Nomination of Officers
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
4. Conflict of Interest Acknowledgement
5. Acknowledgement of Fiduciary Duties and Responsibilities
6. ABO Training
7. Appointment of Committees
  - Governance / Personnel Committee
  - Audit / Finance Committee
8. Approval of Minutes from the December 19, 2017 Board meeting
9. Chairman's Remarks
10. Executive Director's Report and Financial Statement
11. Public / Community Advisory Panel Comments
12. Resolution Authorizing Amendment to the Agreement with the Broome County Department of Planning and Economic Development for Administrative Services for 2015-2017
13. Old Business
14. New Business
15. Adjournment