

# Village Of Carthage

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*G. Wayne McIlroy*  
Village President

*Kristy L. O'Shaughnessy*  
Village Clerk / Treasurer

## **Organizational Meeting Agenda December 7, 2020 – 4:00 p.m. Via Zoom Video/Teleconference Due to COVID-19**

- I. Call to order.
- II. New Business
  - a) 2021 regular meeting schedule.
  - b) 2020 annual appointments.
  - c) 2020 annual resolutions:
    - 1) Official Newspaper Designation.
    - 2) Mileage Allowance.
    - 4) Attendance at School, Conferences and Meetings.
    - 5) Official Depositories.
  - a) Annual review of policies:
    - 1) Advanced Payment of Claims.
    - 2) Check Signing Authorization.
    - 3) Investment Policy.
    - 4) Fund Balance Policy.
    - 5) Procurement Policy.
    - 6) Fixed-assets Policy.
    - 7) Use of Village Vehicles.
    - 8) Harassment Prohibited Policy.
  - b) President McIlroy liaison appointments.
- III. Any other business which may come before the Board.
  - a) Authorize the Clerk/Treasurer to post the Justice Court Clerk position.
- IV. Adjournment

***If you require more information regarding items on this agenda prior to the meeting contact the Clerk's Office during normal business hours.***