

**EMMA S. CLARK MEMORIAL LIBRARY**

**BOARD MEETING AGENDA**

**August 19, 2020**

**7:30 p.m.**

**Online Remote Meeting during COVID-19 Crisis**

**Public link to listen:**

**[https://us02web.zoom.us/j/89875421280?pwd=RG9lY3pSRDMwajdYdDJWdWM1dn  
c0Zz09](https://us02web.zoom.us/j/89875421280?pwd=RG9lY3pSRDMwajdYdDJWdWM1dn<br/>c0Zz09)**

Call to Order

Period for Public Expression

Approval of Minutes of previous meeting

President's Report

Treasurer's Report & Approval of Warrants

Director's Report

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

- Café Project

New Business:

- Adoption of application for 2020-2021 NYS Library Construction Aid

Adjournment