

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
September 22, 2021
7:30 p.m.
Vincent R. O'Leary Community Room**

- I. Call to Order
 - Pledge of Allegiance

- II. Period for Public Expression

- III. Approval of Minutes of previous meeting

- IV. President's Report

- V. Treasurer's Report & Approval of Warrants

- VI. Director's Report

- VII. Committee Reports:
 - Buildings and Grounds
 - Personnel
 - Investment

- VIII. Old Business:
 - Proposed Employee Mandatory COVID-19 Vaccination Directive

- IX. New Business:
 - 2022 Holiday/Days Closed
 - 2022 Board of Trustees Meeting Schedule
 - Date for Staff Appreciation Event (11/19?)
 - Five existing policies for review:
 - Video Selection Policy
 - Volunteer Policy
 - Volunteer Hold Harmless Agreement
 - Whistleblower Policy
 - Workplace Violence Policy
 - Revisit Materials Donation Policy
 - Proposed addition to Personnel Policies & Regulations: Insurance coverage rates
 - Appropriation of funds from Capital Fund for architect's fees
 - Appropriation of funds from Endowment Fund for staff appreciation event
 - Director's Contract

- X. Adjournment