

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
June 26, 2024
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

 - Trustee Search Committee

- VIII. Old Business:
 - Proposed retainer agreement from Kevin Seaman, Esq.

- IX. New Business:
 - Presentation from Baldessari & Coster, LLP on 2024 independent audit
 - Proposed 2025 budget
 - Authorize payment of July 2024 invoices

- X. Adjournment