

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
August 21, 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:

- IX. New Business:
 - Executive Session
 - Appropriation of funds from the Capital Fund for exterior carpentry and trim work
 - 2025 Holidays/Days closed
 - 2025 Board meeting dates

- X. Adjournment