

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**September 18, 2024**  
**7:30 p.m.**  
**Vincent R. O’Leary Community Room**

- I. Call to Order
  - Pledge of Allegiance
  
- II. New trustee appointments
  
- III. Period for public expression
  
- IV. Approval of Minutes
  - a. August 21, 2024 regular meeting
  - b. September 4, 2024 public budget information meeting
  
- V. President’s Report
  
- VI. Treasurer’s Report & Approval of Warrants
  
- VII. Director’s Report
  
- VIII. Committee Reports:
  - Buildings and Grounds
  - Personnel
  - Investment
  
- IX. Old Business:
  
- X. New Business:
  - Trustee committee assignments
  - Appropriation of funds from the Capital Fund for new furniture for Children’s Library
  - Date for annual staff recognition event
  
- XI. Adjournment