

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
October 16, 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 from 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:

- IX. New Business:
 - Appropriation of funds from the Capital Fund for new furniture for Children's Library and building generator
 - Appropriation of funds from the Endowment Fund for Staff Recognition Event
 - Proposal for 2024 audit and preparation of financial statements

- X. Adjournment