

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 20, 2024
7:00 p.m.
Vincent R. O’Leary Community Room

- I. Call to Order
 - Pledge of Allegiance

- II. Executive session

- III. Period for Public Expression

- IV. Approval of Minutes of previous 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:
 - Makerspace

- X. New Business:
 - Check writing policy
 - Proposed SCLS Budget for 2025

- XI. Adjournment