

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
December 18, 2024
7:00 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

- VIII. Old Business:

- IX. New Business:
 - Gate count statistics
 - Proposed Paid Prenatal Leave policy
 - Appropriation from Capital Fund for additional exterior window work
 - Library attorney retainer agreement

- X. Executive Session

- XI. Adjournment