

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 19, 2025
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:
 - Thanksgiving eve early closing

- IX. New Business:
 - Makerspace presentation by Bob Johnson
 - Approval of proposed Annual Report to the Community
 - Adoption of Reproductive Health Act policy
 - Adoption of Nursing Employees in the Workplace policy
 - Approval of Annual Report for Public and Association Libraries – 2024
 - Appropriation of funds from Endowment Fund for prizes for 2024 picture book contest winners

- X. Executive session

- XI. Adjournment