

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 15, 2017
7:30 p.m.**

Call to Order

Period for Public Expression

Approval of Minutes of previous meeting

President's Report

Treasurer's Report & Approval of Warrants

Director's Report

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

Library Behavior Policy

New Business:

Suffolk County National Bank resolution for Capital Fund savings account

Adjournment