

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

Call to Order

Period for Public Expression

Auditor's Report

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:

New Business:

- Approval of withdrawal of \$1,000 from Helen Stein Shack Endowment for checks for 2017 contest winners
- State Report Approval
- Approval of Auditor's Report

Adjournment