

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
April 19, 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:

New Trustee Search (ad-hoc)

Trustee Nominating (ad-hoc)

Old Business:

New Business:

- Approval of Master Plan 2017-2021
- Proposed 2018 Budget
- Proposed Date/Time for 2018 Budget Vote – Wednesday, September 20, 2017, 10:00 a.m. – 9:00 p.m.
- Proposed Date/Time for 2018 Budget Vote Public Hearing – Wednesday, September 6, 2017 7:00 p.m.

Adjournment