

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
May 17, 2017
7:30 p.m.**

Call to Order

Period for Public Expression

Eagle Scout Project Proposal: Presentation by Matthew Viscosi

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:

- Proposed 2018 Budget

New Business:

- Emma S. Clark Memorial Library Association Constitution
- IMLS funding
- TVCSD Contract

Adjournment