

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**November 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:

New Business:

- SCLS Proposed 2018 Budget
- PALS Proposed 2018 Budget
- SCLS Trustee ballot
- 2018 COLA for staff (excluding Part-time Page)
- Adjustment of Part-time Page salary schedule to comply with NYS Minimum Wage Law (as of 12/31/17)
- Proposal for 2017 Audit and Preparation of Financial Statements
- Proposed Security Camera Policy
- Proposed art prints donation in memory of Michael Kutzing (Naming Rights Policy)
- Motion to enter Executive Session "to discuss matters regarding the suspension of a particular patron's Library privileges."

Adjournment