

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
December 20, 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:

- Extended weekend hours survey for patrons
- 2018 COLA for staff (excluding Part-time Page)
- Adjustment of Part-time Page salary schedule (Step 1 = \$11.00/hr.)

New Business:

- Personnel manual additions for New York State Paid Family Leave
- Collateralization Agreement (Bank of New York Mellon)

Adjournment