

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
January 17, 2018  
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:

- Closing the People's United Bank "pass-through" checking account

Adjournment