

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 21, 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:

- Part-time staff salary steps
- Donation of Art Prints (Donor/Gift Agreement)

New Business:

- Patron challenge to Policy on Tutoring and Conversational Activity in the Library
- Approval of NY State Report
- Proposal for Dental Plan for Staff
- Canceling current Library credit card and obtaining a new one
- Preparing for 2019 Budget

Adjournment