

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
~~March 21, 2018~~  
Rescheduled to March 28, 2018 (due to snow)  
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:

- Director's Performance Evaluation Form
- Review of Display Case Application
- Preparation for 2019 Budget

New Business:

- Motions for Executive Session to discuss matters relating to the employment of particular people
- Approval of withdrawal of \$1,000 from Helen Stein Shack Endowment for checks for 2018 contest winners
- Approval of auditor's report
- Megan's Law Policy Update
- Trustee Nominating Committee

Adjournment