

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

June 20, 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:

- Adoption of proposed 2019 budget
- Transfer from Capital Fund to Operating Fund for parking lot repairs/re-sealing project

Adjournment