

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
September 27, 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:

New Business:

- Early Closing 12/10/17 at 3 pm? (Holiday Parade)
- Proposed 2018 Holiday Schedule
- Proposed 2018 Board Meeting Dates
- Proposed Annual Staff Appreciation Event Date (11/10/17?)
- Appropriation from Endowment Fund for Annual Staff Appreciation Event
- Appropriation from Capital Fund for exterior painting of the 1892 building and LED lighting project
- Motion to enter Executive Session "to discuss matters leading to the discipline of a particular person."

Adjournment