

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
April 18, 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:

Trustee Nominating (ad-hoc):

Old Business:

- Approval of auditor's report

New Business:

- Proposed Date/Time for 2019 Budget Vote – Wednesday, September 26, 2018, 10:00am – 9:00pm.

Adjournment