

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
September 26, 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:

- Committing funds for post-employment health benefits

New Business:

- Date for 2018 Staff Recognition Event (11/9?)
- Close at 3 p.m. on Sunday, December 9, 2018 for Holiday Parade
- Café
- Streamlining payment of vendors (bill.com)
- Auditor RFP
- Update to Policy Against Sexual Harassment
- 2019 Library Holiday/Days Closed Schedule
- 2019 Library Board of Trustees Meeting Schedule
- NYS Library Construction Aid grant application 2018-2019
- Appropriation of funds from endowment for 2018 Staff Recognition Event
- Appropriation of capital funds for:
 - Community room carpet (retroactive)
 - Architect services for lower level public restrooms renovation
 - Replacement of emergency exit door on lower level (TVHS area)

Adjournment