

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
October 17, 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:

- RFP for Auditing Services
- Library open on Easter

New Business:

- Emma Clark Library as possible venue for a future Legislative Breakfast for Suffolk County Libraries
- Proposed Endowment Investment Policy

Adjournment