

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
December 19, 2018
7:30 p.m.**

Call to Order

Period for Public Expression

Approval of Minutes from 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
- Security Guards

New Business:

Adjournment