

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**January 16, 2019**  
**7:30 p.m.**

Call to Order  
Pledge of Allegiance

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:

Long Range Planning:

Old Business:

- Security Guards / PT Custodial position(s)
- Bond termination process

New Business:

- "Food for Fines"
- Annual Report to the Community
- Sign Language Interpreters at Library Programs
- Motion for Executive Session to discuss matters relating to the employment of a particular person

Adjournment