

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
March 20, 2019
7:30 p.m.
Presentation by Auditor at 7:00 p.m.**

Call to Order

Pledge of Allegiance

Period for Public Expression

Approval of Minutes of previous meeting (January 16, 2019)

President's Report

Treasurer's Report & Approval of Warrants

Director's Report

Presentation by Carolyn Emerson on the Library's Adult Volunteer and Homebound Services

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

New Business:

- Approval of NY State Report
- Approval of withdrawal of \$1,000 from Helen Stein Shack Endowment for checks for 2019 contest winners
- Approval of auditor's report
- Trustee Nominating Committee
- Transfer of funds from Capital Fund to Operating Fund for new shelving

Adjournment