

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
April 17, 2019  
7:30 p.m.**

Call to Order

Pledge of Allegiance

Period for Public Expression

Approval of Minutes of previous meeting

President's Report

Treasurer's Report & Approval of Warrant #1 and Warrant #2

Director's Report

Presentation by Nanette Feder, Teen Librarian

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

- Report from Nominating Committee
- Security Guard Proposals
- Shelving Project

New Business:

- Proposed Date/Time for 2020 Budget Vote – Wednesday, September 18, 2019, 10:00 am – 9:00 pm
- Vision Insurance Plan for Employees

Adjournment