

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA**

May 15, 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 Warrants

Director's Report

Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

Old Business:

- Café Project
- Report from Nominating Committee

New Business:

- Election of Trustees / Appointment of Officers
- Contract with Three Village Central School District
- Updated Voting Policy for employees
- New York Library Association (NYLA) Sustainable Library Certification Program
- Preliminary 2020 Budget

Adjournment