

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
August 21, 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

New Business:

- Bill.com updated terms of service
- Motion to enter Executive Session to discuss the proposed acquisition of real property.

Adjournment