

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
September 18, 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
- Roofing Project
- Bill.com updated terms of service

New Business:

- Appropriation of funds from Capital Fund for Boundary & Topographic Survey
- Date for 2019 staff recognition event (11/8?)
- Appropriation of funds from endowment for 2019 staff recognition event
- 2020 Library Holiday/Days Closed
- 2020 Library Board of Trustees Meeting Schedule
- Adoption of Application for NYS library construction grant
- Update to Library Behavior Policy (e-cigarettes)
- Newsletter printing services
- Motion to enter Executive Session to discuss the medical history of a particular person.

Adjournment