

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
October 16, 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:

Adjournment