

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**November 20, 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:

- 2020 Staff Salary Adjustments
- Proposed Cancer Screening Leave Policy
- Proposed Revision to Jury and Military Service Leave Policy
- Proposal for Annual Audit and Preparation of Financial Statements
- Proposed SCLS 2020 Budget
- Motion to enter Executive Session to discuss investigation of sexual harassment claims

Adjournment