

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 19, 2020
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:

- Proposed Reproductive Health Act Policy addition to Employee Handbook
- Appropriation of funds from Capital Fund for architect's drawings (café project)
- Policies review schedule

Adjournment