

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA**

**May 20, 2020**

**7:30 p.m.**

**Online Remote Meeting during COVID-19 Crisis**

**Public link to listen:**

**<https://us02web.zoom.us/j/81163202711?pwd=V2w4NzI0RWFKQ1JHYzZIZ20xQ3hwQT09>**

Call to Order

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
- Federal Paycheck Protection Program (PPP)
- Report from Nominating Committee

New Business:

- Election of Trustees
- Appointment of Officers
- Approved signers on Library bank accounts (President, Immediate Past Treasurer, Treasurer)

Adjournment