

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

**April 15, 2020**

**7:30 p.m.**

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

**Public link to listen:**

**<https://zoom.us/j/96859504124?pwd=N3BCN0owN29tcVM3RW41OHVtOFZnZz09>**

Call to Order

Pledge of Allegiance

Period for Public Expression

Approval of Minutes of February meeting (March meeting was cancelled)

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:

- Appropriation of funds from Capital Fund for architectural renderings (café project)
- Appropriation of funds from Capital Fund for duct cleaning
- Appropriation of funds from Helen Shack Endowment Fund for 2020 prize money
- Extending emergency closure period

Adjournment