

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

June 17, 2020

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/87005902942?pwd=LzBlbVVPUmI3ZVBLTlZZOGljcWVnZz09>

Call to Order

Period for Public Expression

Approval of Minutes of previous meetings

- May 20, 2020 Regular Meeting
- June 2, 2020 Special 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:

- Approval of contract with Three Village Central School District
- Approval of NYS Annual Report
- 2021 Budget
- Budget Vote Date

Adjournment