

EMMA S. CLARK MEMORIAL LIBRARY

BOARD MEETING AGENDA

September 16, 2020

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/85099034927?pwd=TWs0SHFTejlSYmo0WStmbWowOGhCUT09>

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

New Business:

- Update to employee sick leave policy
- 2021 Holiday Schedule
- 2021 Board of Trustees Meeting Schedule
- Director's Annual Evaluation

Adjournment