

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**October 21, 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:  
Bike rack

New Business:

- Appropriation of funds from endowment for 2020 staff recognition gifts
- Board review of potential employee conflict of interest
- Motion to enter executive session to discuss the employment history of a particular person.

Adjournment