

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 18, 2020
7:30 p.m.

I. Call to Order
Pledge of Allegiance

II. Period for Public Expression

III. Approval of Minutes of previous meeting

IV. President's Report

V. Treasurer's Report & Approval of Warrants

VI. Director's Report

VII. Committee Reports:

Buildings and Grounds:

Personnel:

Investment:

VIII. Old Business:

IX. New Business:

- Proposed update to employee voting policy
- Proposal for preparation of financial statements and annual audit
- Proposed SCLS budget for 2021
- SCLS trustee election (Brookhaven)
- 2021 COLA and employee salary adjustments
- Employee appreciation

X. Adjournment