

**EMMA S. CLARK MEMORIAL LIBRARY**

**BOARD MEETING AGENDA**

**December 16, 2020**

**7:30 p.m.**

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

**Public link to listen:**

**<https://us02web.zoom.us/j/87501711718?pwd=cGp1dmVHeFdSRW9IMIBDR1dCdXVjdz09>**

- I. Call to Order
- 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:
- X. Adjournment