

EMMA S. CLARK MEMORIAL LIBRARY

BOARD MEETING AGENDA

January 20, 2021

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/84615793819?pwd=M2txNUdFMFFLTFRYzY1N1FFTTthIzZ09>

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:

- Annual Report to the Community
- Executive session to discuss the employment history of a particular person

X. Adjournment