

EMMA S. CLARK MEMORIAL LIBRARY

BOARD MEETING AGENDA

February 17, 2021

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/84984728855?pwd=OEpuN1dDdFBrbUQ5TFkrendiM01jQT09>

- 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:
 - Appropriation of funds from Helen Shack Endowment fund for 2021 prize money

- X. Adjournment