

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA**

March 17, 2021

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/87531114556?pwd=TDlvMVZNRllo0amJVck5MN3FOVXpxZz09>

- 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:
 - Approval of NYS Annual Report
- X. Adjournment