

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

April 21, 2021

7:30 p.m.

Online Remote Meeting during COVID-19 Crisis

Public link to listen:

<https://us02web.zoom.us/j/85084332566?pwd=eEtNR1FzeWRwNG4zQnB1WnZtc3RTdz09>

- 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:
 - Phased Library improvement project
 - Contractor
 - Architect's fees
 - Update to employee sick leave policy

- IX. New Business:
 - Auditor's presentation
 - Trustee nominating committee
 - Budget vote date

- X. Adjournment