

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
May 19, 2021
7:30 p.m.
Vincent R. O'Leary Community Room

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:

- Update to employee sick leave policy

IX. New Business:

- Report from Nominating Committee
 - Election of trustees
 - Appointment of officers
- Five existing policies for review:
 - Bulletin Board
 - Conflict of Interest
 - Confidentiality of Library Records
 - Designated Spaces
 - Displays
- Proposed Employee Code of Conduct: Social Media Use
- Proposed Telecommuting Policy
- Proposed Standard Work Day resolution
- Proposed Annual contract with Three Village Central School District
- Proposed 1st Draft of 2022 budget

X. Adjournment