

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**June 16, 2021**  
**7:30 p.m.**  
**Vincent R. O’Leary Community Room**

- I. Call to Order
  - Pledge of Allegiance
- 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:
  - Policy review: Confidentiality of Library Records
  - Proposed 2022 Budget
- IX. New Business:
  - Five existing policies for review:
    - Employee Code of Conduct – Workplace Safety Policy
    - Handouts Policy
    - Internet Use Policy
    - Library Behavior Policy
    - Materials Donation Policy
  - Motion to enter Executive Session to discuss current litigation
- X. Adjournment