

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
July 21, 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
 - Conditional Approval from Brookhaven Planning Department
 - Personnel
 - Investment

- VIII. Old Business:
 - Policy review: Confidentiality of Library Records
 - Policy review: Internet Use Policy

- IX. New Business:
 - Five existing policies for review:
 - Materials Selection Policy
 - Notification and Dissemination of Information on Sex Offenders Placed Within the Community (Megan’s Law) policy
 - Member Comment on Library Materials
 - Naming Rights Policy
 - Non-Solicitation Policy
 - Update to Personnel Policies & Regulations: Health Insurance section
 - Adoption of NY HERO Act Plan
 - SCLS Survey: Directors’ Contracts

- X. Adjournment