

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
August 18, 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: Materials Selection Policy: Updated ALA Bill of Rights and updated ALA Free Access to Libraries for Minors
 - Policy review: Proposed update to Internet Use Policy

- IX. New Business:
 - Adoption of application for 2021-2022 NYS Library Construction Aid
 - Five existing policies for review:
 - Program Attendance Policy
 - Sexual Harassment Prevention Policy
 - Social Media Policy
 - Tutoring and Conversational Activity Policy
 - Unattended Children Policy

- X. Adjournment