

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 17, 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:

- IX. New Business:
 - Holiday parade 12/12 early close
 - Proposal for preparation of financial statements and annual audit
 - Appropriations from Capital Fund and authorization for upcoming construction payments
 - Proposed SCLS budget for 2022
 - SCLS Trustee election (Brookhaven)
 - 2022 COLA and employee salary adjustments

- X. Adjournment