

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**January 19, 2022**  
**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 meetings
  - a. November 17, 2021 Regular Meeting
  - b. December 15, 2021 Special 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:
  - Appropriation from Capital Fund and authorization for upcoming construction payment
  - Updated whistleblower policy
  - Corporate resolution for opening investment account for Endowment Fund
- X. Adjournment