

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 16, 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 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:
 - Corporate resolution for opening new investment account for Helen Stein Shack permanent endowment
 - Appropriation from Endowment Fund for Helen Stein Shack Picture Book Contest winners
 - Approval of Annual Report to the Community
 - Proposal to move payroll account from Chase to People's United Bank
- X. Adjournment