

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
March 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:
 - New York Library Association (NYLA) trustee memberships
 - Approval of NYS Annual Report
 - Appropriation from Capital Fund for construction costs
- X. Adjournment