

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
May 18, 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
  - New Trustee Search Committee (Ad Hoc)
  
- VIII. Old Business:
  
- IX. New Business:
  - Presentation and review of 2021 audit by Mr. Coster of independent auditors Baldessari & Coster, LLP
  - Budget Vote Date / Budget Hearing Date?
  - First Draft of Proposed 2023 Budget
  - Appointment of Trustees
  - Approval of Proposed Slate of Officers
  - Authorization for President to sign annual contract with Three Village Central School District
  
- X. Adjournment