

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**July 20, 2022**  
**7:30 p.m.**  
**Vincent R. O'Leary Community Room**

- I. Call to Order
  - Pledge of Allegiance
- II. Period for Public Expression
  - Introduction of Michael Sceiford of *Edward Jones*, financial advisor to the Library's investment committee.
- 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:
  - Donation from the family of Mary Moeller (Naming Rights Policy)
  - Recommended update to Library's policy for eligibility for continued health insurance benefits in retirement.
- X. Adjournment