

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
August 17, 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
 - Clarification on retiree health benefits
- V. Treasurer's Report & Approval of Warrants
- VI. Director's Report
- VII. Committee Reports:
 - Buildings and Grounds
 - Personnel
 - Investment
- VIII. Old Business:
 - Memorial Bench
- IX. New Business:
 - Review of Credit Card Policy
 - Adoption of for 2022-2023 NYS Library Construction Aid
- X. Adjournment