

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
September 21, 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:
 - Endowment Fund investments

- IX. New Business:
 - 2023 Holiday/Days Closed
 - 2023 Board Meeting Dates
 - 2022 Staff Appreciation Date / Gifts
 - Early Close December 11, 2022 for holiday parade
 - Remaining COVID protocols
 - Motion to enter executive session to discuss the financial history of a particular person.

- X. Adjournment