

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
October 19, 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
 - Proposed Donation Policy

- IX. New Business:
 - Authorization for Director to apply for M&T Bank credit card
 - Proposed update to Library policy related to NYS Paid Family Leave
 - Appropriation of money from Endowment Fund for staff appreciation event
 - Proposal for annual audit and preparation of financial statements
 - Proposed SCLS budget
 - Proposed update to SCLS Resource Sharing Code

- X. Adjournment