

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 15, 2023
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:
- IX. New Business:
 - Approval of Annual Report to the Community
 - Appropriation from Capital Fund for construction-related payments
 - Motion to enter executive session to discuss the employment history of a particular person
- X. Adjournment