

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
March 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:
 - RFP for café vendor search

- IX. New Business:
 - Appropriation from Endowment Fund for Helen Stein Shack Picture Book Contest winners
 - Appropriation from Capital Fund for construction payments
 - Approval of 2022 NYS Annual Report for Public and Association Libraries

- X. Adjournment