

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
May 17, 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:
 - Appointment of trustees
 - Café vendor search
 - Budget vote date / budget hearing date
 - First draft of proposed 2024 budget
 - Authorization for Board President to sign annual contract with Three Village Central School District
 - Appropriation from Capital Fund for construction payments
 - Adoption of updated Policy Against Sexual Harassment
- X. Adjournment