

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
August 16, 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:
  - Replacement of 35-ton rooftop HVAC unit
  
- IX. New Business:
  - 2023-2024 NYS Library Construction Aid application
  - 2024 Holiday/Days Closed
  - 2024 Board Meeting Dates
  - Memorial gift in honor of a late patron (potential naming rights opportunity)
  
- X. Adjournment