

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
November 15, 2023
7:30 p.m.
Vincent R. O’Leary Community Room**

- I. Call to Order
 - Pledge of Allegiance

- II. Executive session

- III. Period for Public Expression

- IV. Approval of Minutes of previous meeting

- V. President’s Report

- VI. Treasurer’s Report & Approval of Warrants

- VII. Director’s Report

- VIII. Committee Reports:
 - Buildings and Grounds
 - Personnel
 - Investment

- IX. Old Business:

- X. New Business:
 - Proposal for annual external audit and preparation of financial statements
 - Proposed SCLS Budget for 2024
 - NYS Trustee Education Requirements policy

- XI. Adjournment