

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**December 20, 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 meetings
  - a. Approval of Minutes from November 15, 2023 Regular Meeting
  - b. Approval of Executive Session Minutes from November 15, 2023
  
- 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:
  - Trustee Education Policy
  
- IX. New Business:
  
- X. Adjournment