

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
January 17, 2024  
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:
- X. Adjournment