

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**February 21, 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:
  - Approval of Annual Report to the Community
  - Appropriation from Endowment Fund for the Helen Stein Shack Picture Book Contest winners
- X. Adjournment