

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
April 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:
  - Nominating Committee
  
- IX. New Business:
  - Proposed update to Meeting Room Regulations (Boater Safety Courses)
  - Proposed retainer agreement from Kevin Seaman, Esq.
  - Budget Vote and Budget Hearing dates
  
- X. Adjournment