

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
May 15, 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

 - Trustee Search Ad hoc Committee

- VIII. Old Business:
 - Proposed retainer agreement from Kevin Seaman, Esq.

- IX. New Business:
 - Election of Trustees and Officers
 - Café quarterly report
 - Further proposed updates to Meeting Room Regulations
 - Authorization for Board President to sign annual contract with school district
 - Appropriation from Capital Fund for costs related to HVAC project
 - First draft of proposed 2025 budget

- X. Adjournment