

EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
May 21, 2025
7:00 p.m.
Vincent R. O'Leary Community Room

- I. Call to Order
Pledge of Allegiance
- II. Election of Trustees and Officers
- III. Period for public expression
- IV. Approval of Minutes of previous meeting
- V. President's Report
- VI. Treasurer's Report & Approval of Warrants
- VII. Director's Report
- VIII. Committee reports:
 - Buildings and Grounds
 - Personnel
 - Investment
- IX. Old Business:
- X. New Business:
 - Library emergency closure and reopening
 - Appropriation from Capital Fund for costs related to mold remediation
 - Date for budget vote
 - Proposed 2026 Budget
 - Authorization for Board President to sign annual contract with school district
 - Executive Session
- XI. Adjournment