

**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