

**EMMA S. CLARK MEMORIAL LIBRARY**  
**BOARD MEETING AGENDA**  
**June 18, 2025**  
**7:00 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:
  - Appointment of new employee
  - Updated Teen/Tween Volunteer Policy
  - Budget Hearing Date/Time
  - Appropriation of funds from Capital Fund for costs related to air quality testing and mold remediation plan, and HVAC work
- X. Executive session
- XI. Adjournment