

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA**  
January, 21, 2026  
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:

- Which budget line will be used to cover the new Director's relocation expenses?

IX. New Business:

- Zoom meeting with Venable LLC Law Firm.

X. Adjournment