



Emma S. Clark Memorial Library
120 Main Street
Setauket, NY 11733-2868
631.941.4080
www.emmaclark.org

"The Heart of the Three Village Community"

**EMMA S. CLARK MEMORIAL LIBRARY
BOARD MEETING AGENDA
February 18, 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:
- IX. New Business:
 - Board approval to appropriate funds from the Helen Shack Endowment for award prizes
 - Board approval to appropriate capital funds for boiler repairs
 - Board approval to appropriate funds toward Dick Russell memorial
 - Board approval of proposed Community Annual Report
 - Board approval for change to start date of employee health insurance coverage
 - Appointment of proposed hiring changes
- X. Executive session
- XI. Adjournment