



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**

March 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 of new legal services firm and their legal services agreement
 - Board approval to appropriate funds for Cafe Project
 - Board approval for Utica distribution to reimburse funds
 - Board approval for capital funds for ceiling repairs
- X. Executive session
- XI. Adjournment