



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
April 15, 2026
7:00 p.m.
Vincent R. O'Leary Community Room**

- I. Call to Order
Pledge of Allegiance
- II. Period for public expression
- III. Library Cafe Quarterly Report
- IV. Approval of Minutes
 - a. 3/18/2026 Board Meeting Minutes
 - b. 4/08/2026 Board Meeting Minutes
- V. President's Report
 - a. Distribution of 2025 Audit
- VI. Treasurer's Report & Approval of Warrants
- VII. Director's Report
- VIII. Committee Reports:
 - a. Buildings and Grounds
 - b. Personnel
 - c. Investment
- IX. Old Business:
 - a. Property acquisition
- X. New Business:
 - a. Board approval of NY State 2025 Annual Report
 - b. Board approval of hiring changes
 - c. Board appointment of Trustee Nominating Committee for expiring Trustee terms
 - d. Board approval of Immigration Enforcement on Library Grounds Policy
- XI. Executive session
- XII. Adjournment