



Emma S. Clark Memorial Library  
120 Main Street  
Setauket, NY 11733-2868  
631.941.4080  
[www.emmaclark.org](http://www.emmaclark.org)

*"The Heart of the Three Village Community"*

**EMMA S. CLARK MEMORIAL LIBRARY  
BOARD MEETING AGENDA  
May 20, 2026  
7:00 p.m.  
Vincent R. O'Leary Community Room**

- I. Call to Order  
Pledge of Allegiance
- II. Independent Auditor's Review of 2025 Library Audit
- III. Election of Trustees and Officers
- IV. Period for public expression
- V. Approval of Minutes from previous meeting
- VI. President's Report
- VII. Treasurer's Report & Approval of Warrants
- VIII. Director's Report
- IX. Committee Reports:
  - a. Buildings and Grounds
  - b. Personnel
  - c. Investment
- X. Old Business:
  - a. Property acquisition
- XI. New Business:
  - a. Appropriation of capital funds for HVAC repairs and additional maintenance items
  - b. Approval of proposed 2027 Budget
  - c. Approval of proposed date for budget vote and public hearing
  - d. Authorization for Board President to sign annual contract with school district
  - e. Board approval of hiring changes
  - f. Board approval of library policy adoption and policy revisions
- XII. Executive session
- XIII. Adjournment