



120 Main Street, Setauket, NY 11733 • Phone: 631.941.4080 • Online: emmaclark.org • Email: askus@emmaclark.org

BOARD MEETING AGENDA
August 19, 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 from previous meeting
- IV. President's Report
- V. Treasurer's Report & Approval of Warrants
- VI. Director's Report
- VII. Committee Reports:
 - a. Investment
 - b. Buildings and Grounds
 - c. Personnel
- VIII. Old Business:
 - a. 118 Main Street
 - b. Budget Vote Public Hearing September 2, 2026
- IX. New Business:
 - a. Board approval of personnel changes
 - b. Appropriation of capital funds for electrical work, septic at 118, library cafe signage, and emergency exit repairs.
 - c. Approval of NY State grant narrative
 - d. Approval of insurance settlement
 - e. Approval for delayed opening - Culper Spy 5K
- X. Executive session
- XI. Adjournment