

**Clarence Public Library Board of Trustees Meeting Agenda
September 23, 2024**

Roll Call:

President Judy Hilburger; Secretary Marlene Arno; Treasurer Marjorie Ebersole; Trustee Sue Powers; Trustee Dawn Olczak; Director Monica Mooney; Town Board Liaison Bob Altieri.

- I. Approval of Minutes from June 24, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President’s Report
 - ACT
 - Friends
- IV. Director’s Report
- V. Public Comment
- VI. Liaison Comment
- VII. Unfinished Business
 - New Trustee Search
- VIII. New Business
 - Approval of 2023 Annual Report to the Community – Action Required
 - Discussion – New Phone System for CPL
 - Discussion – Library Community Survey
- IX. Next Meeting
- X. Adjournment