

Clarence Public Library Board of Trustees Meeting Agenda
February 24, 2025, 4:00 pm

Roll Call:

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

- I. Approval of Minutes from January 27, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President’s Report – Judy Hilburger
 - ACT
 - Friends
- IV. Director’s Report
- V. Public Comment
- VI. Liaison Comment
- VII. Unfinished Business
 - Bylaws amendment - Resolution to change meeting start time from 4:30 pm to 4:00 pm – Action Required
- VIII. New Business
 - Bylaws
 - Rules of Conduct review – Action Required
- IX. Next Meeting
- X. Adjournment