

**Clarence Public Library Board of Trustees Meeting Agenda
October 28, 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 September 23, 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
 - Discussion – matters leading to the appointment of two new trustees
 - Library Community Survey – Monica Mooney
- VIII. New Business
 - Report – Governance Structure-Role of Trustees (Trustee Handbook Book club) - Marlene Arno and Sue Powers
 - Open/Closed Dates for 2025 – Action Required
- IX. Next Meeting
- X. Adjournment