

**Clarence Public Library Board of Trustees Meeting Agenda
June 24, 2024**

Roll Call:

President Judy Hilburger; Vice President Joseph Zinni; Secretary Marlene Arno; Treasurer Marjorie Ebersole; Trustee Sue Powers; Trustee Dawn Olczak; Director Monica Mooney; Town Board Councilman Bob Altieri

- I. Approval of Minutes from May 20, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President’s Report
 - ACT
 - Friends
 - Trustee Book Club
- IV. Director’s Report
- V. Liaison’s Comment
- VI. Public Comment
- VII. Unfinished Business
 - Director Evaluation – evaluation to be conducted
 - New Trustee Search
 - Ethics Policy – Action Required
- VIII. New Business
 - Approval of the 2024 Contract – Action Required
 - Bank Account – Change to Non-profit/Public Funds from Business Account – Action Required
 - Bank Account – Move a portion of savings funds to an 18 month CD – Action Required
- IX. Next Meeting
- X. Adjournment