

**Clarence Public Library Board of Trustee Meeting Agenda  
May 20, 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 April 22, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President’s Report
  - ACT
  - Friends
- IV. Director’s Report
- V. Liaison’s Comment
- VI. Public Comment
- VII. Unfinished Business
  - Director Evaluation
  - New Trustee Search
- VIII. New Business
  - Ethics Policy – Action Required
  - Review of Bylaws – Action Required
- IX. Next Meeting
- X. Adjournment