

**Clarence Public Library Board of Trustees Meeting Agenda  
April 22, 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 March 25, 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
  - Election of Board President– Action Required
- VIII. New Business
  - Approval of State Report – Action Required
  - Director Evaluation
  - New Trustee Search
  - RFP - Portable steam cleaner – Action Required
  - RFP – (2) Dell laptops for programming/meeting room use – Action Required
- IX. Next Meeting
- X. Adjournment