

**Clarence Public Library Board of Trustees Meeting Agenda**  
**April 24, 2023**

**Roll Call:**

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

- I. Approval of Minutes from February March 27, 2023 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
  - ACT
  - Friends
  - Trustee Book Club
- IV. Director's Report
- V. Public Comment
- VI. Unfinished Business
  - Amendment of Bylaws (Article 3: Start Time of Meeting) – Action Required
- VII. New Business
  - Approval of 2022 State Report – Action Required
  - Report on Webinar – Board/Director Relationship (S. Powers)
- VIII. Next Meeting
- IX. Adjournment