

Clarence Public Library Board of Trustees Meeting Agenda
April 28, 2025

Roll Call:

President Judy Hilburger; Vice President Marlene Arno; Treasurer Marjorie Ebersole; Secretary Sue Powers; Trustee Dawn Olczak; Trustee Susan Bielawski; Trustee Lisa LaTrovato; Director Monica Mooney; Town Board Liaison Bob Altieri

- I. Approval of Minutes from March 24, 2025 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report – Judy Hilburger
 - ACT
 - Friends
- IV. Director's Report – Monica Mooney
- V. Public Comment
- VI. Liaison Comment
- VII. Unfinished Business
 - Bylaws discussion
- VIII. New Business
 - Approval of Annual State Report – Action Required
 - Advocacy – Discussion
- IX. Next Meeting
- X. Adjournment