

**Clarence Public Library Board of Trustees Meeting Agenda  
February 23, 2026**

- I. Call to Order
- II. Approval of Minutes from January 26, 2026 – Action Required
- III. Approval of Claims – Action Required
- IV. President’s Report – Judy Hilburger
  - ACT
  - Friends
- V. Director’s Report – Monica Mooney
- VI. Public Comment
- VII. Liaison Comment
- VIII. Unfinished Business
  - Building and Grounds
  - Phone System – Action Required
- IX. New Business
  - Outdoor security cameras
  - Trustee vacancies
- X. Next Meeting
- XI. Adjournment