

**Clarence Public Library Board of Trustees Meeting Agenda
February 28, 2022**

Roll Call:

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

- I. Approval of Minutes from January 24, 2022
- II. Approval of Claims – Action Required
 - Approval to Transfer from Savings to County Checking (operating budget) – Action Required
- III. President’s Report
 - ACT
 - Friends
- IV. Director’s Report
- V. Public Comment
- VI. Unfinished Business
 - Long Range Plan – Action Required
- VII. New Business
 - Amendments to the B&ECPL Employee Handbook and Personnel Policies and Procedures Manual – Action Required
- VIII. Next Meeting
- IX. Adjournment