

**Clarence Public Library Board of Trustees Meeting Agenda**  
**January 23, 2023**

**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 Dan Michnik

- I. Approval of Minutes from November 28, 2022 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
  - ACT
  - Friends
- IV. Director's Report
- V. Public Comment
- VI. Unfinished Business
  - 2023 Goal Setting – Promoting positive partnerships between the Clarence Public Library and other community organizations (discussion)
- VII. New Business
  - Conflict of Interest/Disclosure Statements – Action Required
  - Election of Officers – Action Required
  - Flight 3407 Memorial Kiosk and Funding of Future Repairs (*discussion*)
- VIII. Next Meeting
- IX. Adjournment