

**Clarence Public Library Board of Trustees Meeting Agenda
January 26, 2026**

- I. Call to order
- II. Approval of Minutes from November 24, 2025 – 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 – quote from Rel-Comm
- IX. New Business
 - Conflict of Interest/Disclosure Statements – Action Required
 - Election of Officers – Action Required
- X. Next Meeting
- XI. Adjournment