

Clarence Public Library Board of Trustees Meeting Agenda June 26, 2023

Roll Call:

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

- I. Approval of Minutes from May 22, 2023 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
 - ACT
 - Friends
 - Trustee Book Club – Sue Powers
- IV. Director's Report
- V. Liaison's Comment – Dan Michnik
- VI. Public Comment
- VII. Unfinished Business
 - Review of Procurement Policy – Action Required
 - Sample Board self-evaluation forms
- VIII. New Business
 - Approval of the 2023 Contract – Action Required
- IX. Next Meeting
- X. Adjournment