

Clarence Public Library Board of Trustees Meeting Agenda
March 25, 2024

Roll Call:

President Judy Hilburger; Secretary Joseph Zinni; Treasurer Marjorie Ebersole; Trustee Marlene Arno; Trustee Sue Powers; Trustee Dawn Olczak; Director Monica Mooney; Town Board Councilman Bob Altieri

- I. Approval of Minutes from February 26, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
 - ACT
 - New Trustee Search
 - Friends
- IV. Director's Report
- V. Liaison's Comment
- VI. Public Comment
- VII. Unfinished Business
- VIII. New Business
 - Closing on Eclipse Day – Action Required
 - Procurement Policy Review – Action Required
 - Corporate Sponsorship for Mini Golf event (J. Zinni)
- IX. Next Meeting
- X. Adjournment