

Clarence Public Library Board of Trustees Meeting Agenda
May 22, 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 April 24, 2023 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
 - ACT
 - Friends
 - Trustee Book Club
- IV. Director's Report
- V. Public Comment
- VI. Unfinished Business
 - Process for evaluation of Director and self-evaluation form for Trustees
- VII. New Business
 - Review of Procurement Policy – Action Required
- VIII. Next Meeting
- IX. Adjournment