Clarence Public Library Board of Trustees Meeting Agenda November 24, 2025

- I. Call to Order
- II. Approval of Minutes from October 27, 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
 - Buildings and Grounds
 - "Everyone's Playground" display at the Clarence Public Library
- IX. New Business
 - Transfer funds from Savings to Operating Action Required
 - Funding Request for Tile Cleaning <u>Action Required</u>
 - Phone system
 - Long-Range Planning Initial Discussion
- X. Next Meeting
- XI. Adjournment