

**Clarence Public Library Board of Trustees Meeting Agenda  
November 28, 2022**

**Roll Call:**

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

- I. Approval of Minutes from October 24, 2022 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
  - ACT
  - Friends
- IV. Director's Report
- V. Public Comment
- VI. Unfinished Business – none
- VII. New Business
  - 2023 Goal Setting – Promoting positive partnerships between the Clarence Public Library and other community organizations (*discussion*)
  - Review of the Bylaws of the Clarence Public Library (*any proposed amendments should be presented in writing at this meeting*)
- VIII. Next Meeting
- IX. Adjournment