

Clarence Public Library Board of Trustees Meeting Agenda October 24, 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 September 26, 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
 - Open/Closed Dates for 2023 – Action Required
- VIII. Next Meeting
- IX. Adjournment