

**Clarence Public Library Board of Trustees Meeting Agenda
September 22, 2025**

- I. Call to Order
- II. Approval of Minutes from June 23, 2025 – Action Required
- III. Approval of Claims – Action Required
- IV. President's Report – Judy Hilburger
 - ACT
 - Friends
- V. Director's Report – Monica Mooney
 - Unfinished Business
- VI. Public Comment
- VII. Liaison Comment
- VIII. New Business
 - 2025 Annual Report to the Community – Action Required
 - 2025 Fisher Grant Resolution – Action Required
- IX. Next Meeting
- X. Adjournment