

Clarence Public Library Board of Trustees Meeting Agenda
September 25, 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 June 26, 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. Liaison Comment
- VII. Unfinished Business
 - Board Self-Evaluation and Subcommittee Report – Sue Powers
- VIII. New Business
 - Possible Hours Change-Results of Hours Survey
 - Grant Application certification – Action Required
- IX. Next Meeting
- X. Adjournment