

Clarence Public Library Board of Trustees Meeting Agenda September 26, 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 June 27, 2022
- II. Approval of Claims – Action Required
- III. President's Report
 - ACT
 - Friends
- IV. Director's Report
- V. Public Comment
- VI. Unfinished Business
 - Disaster Plan/Emergency Procedures – Action Required
- VII. New Business
 - Rules of Conduct - Amend 4(o) – Action Required
 - Annual Report to the Community – Action Required
 - Opioid Overdose Prevention Program
 - Daniel C. and Beatrice M. Fisher Fund – grant application certification – Action Required
- VIII. Next Meeting
- IX. Adjournment