

**Clarence Public Library Board of Trustees Meeting Agenda
September 28, 2026**

- I. Call to order
- II. Approval of Minutes from June 22, 2026 – Action Required
- III. Approval of Claims – Action Required
- IV. President's Report
 - ACT
 - Friends
- V. Director's Report
- VI. Public Comment
- VII. Liaison Comment
- VIII. Unfinished Business
 - Updated Meeting Room Policy
- IX. New Business
 - 2025 Annual Report to the Community – Action Required
 - Strategic Planning – update from the System
 - Disaster Plan – initial discussion
- X. Next Meeting
- XI. Adjournment