

**Clarence Public Library Board of Trustees Meeting Agenda
February 26, 2024**

Roll Call:

President Judy Hilburger; Vice President Joseph Zinni; Secretary Marlene Arno; Treasurer Marjorie Ebersole; Trustee Stacey Jafarjian; Trustee Sue Powers; Trustee Dawn Olczak; Town Board Liaison Bob Altieri; Director Monica Mooney

- I. Approval of Minutes from January 22, 2024 – Action Required
- II. Approval of Claims – Action Required
- III. President’s Report
 - ACT
 - Friends
- IV. Director’s Report
- V. Liaison’s Comment
- VI. Public Comment
- VII. Unfinished Business
- VIII. New Business
 - Proposal to transfer \$7,090.66 to Operating Checking from Savings – Action Required
 - Eclipse Day
- IX. Next Meeting
- X. Adjournment