Clarence Public Library Board of Trustees Meeting Agenda May 19, 2025

Roll Call:

President Judy Hilburger; Vice President Marlene Arno; Treasurer Marjorie Ebersole; Secretary Sue Powers; Trustee Dawn Olczak; Trustee Susan Bielawski; Trustee Lisa LaTrovato; Director Monica Mooney; Town Board Liaison Bob Altieri

- I. Approval of Minutes from April 28, 2025 <u>Action Required</u>
- II. Approval of Claims <u>Action Required</u>
- III. President's Report Judy Hilburger
 - ACT
 - Friends
- IV. Director's Report Monica Mooney
- V. Public Comment
- VI. Liaison Comment
- VII. Unfinished Business
 - Advocacy IMLS update
- VIII. New Business
- IX. Next Meeting
- X. Adjournment