

Clarence Public Library Board of Trustees Meeting Agenda
January 22, 2024

Roll Call:

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

- I. Approval of Minutes from November 27, 2023 – Action Required
- II. Approval of Claims – Action Required
- III. President's Report
 - ACT
 - Friends
 - Trustee Book Club – report on webinar Financing & Managing Construction Projects
- IV. Director's Report
- V. Liaison Comment
- VI. Public Comment
- VII. Unfinished Business
- VIII. New Business
 - Conflict of Interest/Disclosure Statements – Action Required
 - Election of Officers – Action Required
- IX. Next Meeting
- X. Adjournment