



# CLINTON COMMUNITY LIBRARY

## BOARD OF TRUSTEES MEETING – April 3, 2017

### AGENDA

Time To [414 Public Vote](#): 7 Months

TOPIC	PROPOSED PROCESS	RELEVANT INFO
1) <b>Welcome</b> 2 Minutes <b>Meeting Agenda</b> 4/3/17 <b>Minutes</b> of 3/13/17 <b>Board Meetings Calendar</b> <b>Board Calendar</b> – ongoing <b>Annual DCPL Trustees Dinner</b> 5/2	Identify priorities missing in this meeting’s agenda. <b>Motion</b> to Accept, or Amend and Accept. Discussion of 3/13/17 Minutes. <b>Motion</b> to Accept, or Amend and Accept.	Agenda 4/3/17 Minutes 3/13/17 Meetings Calendar (on Goggle Drive) BOT Calendar (in Board box) DCPL Dinner flier
2) <b>Community Speak</b> 5 Minutes		
3) <b>Financial Report</b> 5 Minutes Leader: Zack		
4) <b>Sustainability Action Plan 2017</b> 5 Min. Leader: Sue Ellen	Update (SEF) Visibility/Transparency: March/April	
5) <b>Fund Raising Report</b> 10 Minutes Leaders: Mary Pat/ Johanna	Update: Build A Better World community event (JW)	<b>2 Fund Raising Reports</b> (in Board Box)
6) <b>Operations Report</b> 10 Minutes Leader: Matt	Discussion: first annual review of CCL Long Range Plan.	<b>Review of Long Range Plan</b> by Operations Committee (in Board Box)
7) <b>Facilities Committee Report</b> 5 Minutes Leader: Bill	Update	
8) <b>Library Director Report</b> 10 Minutes Leader: Teresa	<b>Motion</b> to Approve Annual Report to NYS. Annual Report to Community	<b>Annual Report to NYS</b> (in Board Box)
9) <b>Community Speak</b> 10 minutes		
10) <b>Adjournment</b>		

All reports are available in the Library and on the Library website. Minutes from previous meetings are similarly available in the Library and on line. The next Trustees meeting is Monday, May 8 at 6:30 pm in the Library. All members of the community are welcome to attend.