



# CLINTON COMMUNITY LIBRARY

## BOARD OF TRUSTEES MEETING – May 8, 2017

### AGENDA

Time To 414 Public Vote: 6 Months

TOPIC	PROPOSED PROCESS	RELEVANT INFO
1) <b>Welcome Meeting Agenda</b> 5/8/17 <b>Minutes</b> of 4/3/17 <b>Board Meetings Calendar</b> <b>Board Calendar</b> – ongoing	2 Minutes Identify priorities missing in this meeting’s agenda. <b>Motion</b> to Accept, or Amend and Accept. Discussion of 4/3/17 7 Minutes. <b>Motion</b> to Accept, or Amend and Accept.	Agenda 5/8//17 Minutes 4/3/17 Meetings Calendar (Goggle Drive) BOT Calendar (Board box)
2) <b>Community Speak</b>	5 Minutes	
3) <b>Library Director Report</b> Leader: Teresa	10 minutes <i>2016 Annual Report to Community</i>	
4) <b>Financial Report</b> Leader: Zack	10 Minutes <b>Motion</b> to Approve Financial Statements Discussion: Audit; 2016 Tax filing	Financial Statements: March & April 2017 Revised End of Year Statements: 2016
45 <b>Sustainability Action Plan 2017</b> Leader: Sue Ellen	10 Min. Update Visibility/Transparency: April/May	
6) <b>Fund Raising Report</b> Leaders: Mary Pat/ Johanna	10 Minutes Review <i>Build A Better World</i> community event.	<b>Postmortem Summary</b> (Board Box)
7) <b>Operations Report</b> Leader: Matt	10 Minutes Policy Review	<b>Public Discussion Policy</b> <b>Open Meetings Policy</b>
8) <b>Facilities Committee Report</b> Leader: Bill	5 Minutes Update	
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, June 12 at 6:30 pm in the Library. All members of the community are welcome to attend.