



# CLINTON COMMUNITY LIBRARY

## BOARD OF TRUSTEES MEETING – June 12, 2017

### AGENDA

Time To 414 Public Vote: 5 Months

TOPIC	PROPOSED PROCESS	RELEVANT INFO
1) <b>Welcome Meeting Agenda</b> 6/12/17 <b>Minutes</b> of 5/8/17 <b>Board Calendar</b>	2 Minutes Identify priorities missing in this meeting's agenda. <b>Motion</b> to Accept, or Amend and Accept. Discussion of 5/8/17 Minutes. <b>Motion</b> to Accept, or Amend and Accept.	Agenda 6/12//17 Minutes 5/8/17 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	
4) <b>Financial Report</b> Leader: Zack	5 Minutes <b>Motion</b> to Approve Financial Statements <b>Motion</b> to allow Finance Committee to finalize Agnes Varis CT grant agreement. Audit: Update	Financial Statements: May 2017
5) <b>Sustainability Action Plan 2017</b> Leader: Sue Ellen	10 Min. Update Newsletter #10 mailed 6/7/17 Visibility/Transparency: May/June	Summary letter to Town Board Newsletter CTD 2017
6) <b>Fund Raising Committee</b> Leaders: Mary Pat	5 Minutes	
7) <b>Governance Committee</b> Leader: Zack	5 Minutes <b>Motion</b> to Approve Bylaws: # trustees adjusted per AR.	Library Bylaws
8) <b>Operations Committee</b> Leader: Matt	5 Minutes	
9) <b>Facilities Committee</b> Leader: Bill	5 Minutes	
10) <b>Town Board Liaison</b>	5 Minutes	
11) <b>Community Speak</b>	10 minutes	
12) <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, August 14 at 6:30 pm in the Library. All members of the community are welcome to attend.