



CLINTON COMMUNITY LIBRARY

BOARD OF TRUSTEES MEETING – August 14, 2017

AGENDA

Time To 414 Public Vote: 2.5 Months

TOPIC	PROPOSED PROCESS	RELEVANT INFO
1) Welcome Meeting Agenda 8/14/17 Minutes of 6/12/17 Board Calendar	2 Minutes Motion to Accept, or Amend and Accept. Discussion of 6/12/17 Minutes. Motion to Accept, or Amend and Accept.	Agenda 8/14//17 Minutes 6/12/17 (Board box 6/16) Meetings Calendar (Goggle Drive) BOT Calendar (Board box) Quarterly Report to Clinton (Board box 7/11)
2) Community Speak	5 Minutes	
3) 414 Campaign Leader: Sue Ellen	10 minutes Motion to approve ballot "Resolution"	Resolution (Board box)
4) Library Director Report Leader: Teresa	10 minutes	Director Report
5) Financial Report Leader: Zack	10 Minutes Motion to Approve Financial Statements 6-month projection Audit outcome 2018 Budget	Statements (June, July); Minutes (July, August) (Board box 7/18 & August) Audit report (Board Box 7/18)
6) Fund Raising Committee Leader: Mary Pat	5 Minutes	
7) Governance Committee Leader: Zack	10 Minutes Board Self Eval	Minutes 8/8/17 (Board box)
8) Facilities Committee Leader: Bill	5 Minutes	
9) Town Board Liaison	5 Minutes	
10) Operations Committee Leader: Matt	15 Minutes Executive Meeting to discuss a personnel matter	
11) Community Speak	10 minutes	
12) Adjournment		

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, September 11 at 6:30 pm in the Library. All members of the community are welcome to attend.