



# CLINTON COMMUNITY LIBRARY

## BOARD OF TRUSTEES MEETING – October 9, 2017

### AGENDA

Time To 414 Public Vote: 28 days

TOPIC	PROPOSED PROCESS	RELEVANT INFO
1) <b>Welcome</b> 2 Minutes <b>Meeting Agenda</b> 10/9/17 <b>Minutes</b> of 9/11/17 <b>Quarterly Report to Town of Clinton</b> <b>Board Calendar</b>	Identify priorities missing in this meeting's agenda. <b>Motion</b> to Accept, or Amend and Accept. Discussion of 9/11/17 Minutes. <b>Motion</b> to Accept, or Amend and Accept.	Agenda 10/9//17 Minutes 9/11/17 (Board Box 9/19) Quarterly Report (Board Box) Meetings Calendar (Goggle Drive) BOT Calendar (Board Box)
2) <b>Community Speak</b> 5 Minutes		
3) <b>414 Campaign</b> 10 minutes Leader: Sue Ellen	Campaign publicity plan, funding	Team Minutes (Board Box)
4) <b>Library Director Report</b> 10 minutes Leader: Teresa		Director Report (Board Box)
5) <b>Financial Report</b> 5 Minutes Leader: Zack	<b>Motion</b> to Approve Financial Statements	Minutes, Statements (Board Box)
6) <b>Fund Raising Committee</b> 10 Minutes Leader: Mary Pat	Tag Sale, Book Sale, Golf Tournament Raffle Income: MOH photo Election Day Raffle Silent Auction Wine Tasting date change	
7) <b>Town Board Liaison</b> 5 Minutes		
8) <b>Community Speak</b> 10 Minutes		
9) <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, November 13 at 6:30 pm in the Library. All members of the community are welcome to attend.