

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, February 12, 2108 6:30pm

- I. WELCOME/CALL TO ORDER
- II. ROLL CALL
- III. MINUTES
 - a. *Approval of minutes of January 8, 2018*
- IV. PUBLIC COMMENTS
- V. CORRESPONDENCE
- VI. COMMITTEE REPORTS:
 - a. *Financial Committee*
 - b. *Governance*
 - c. *Fundraising*
 - d. *Operations*
 - e. *Long Term Planning*
 - f. *Facilities and Development*
- VII. DIRECTOR'S REPORT
- VIII. OLD BUSINESS
 - a. 2018 Organizational Update
 - b. Development Committee
- IX. NEW BUSINESS
 - a. Permanent Charter Application
 - b. Public Comment Policy **(VOTE)**
 - c. Annual Report **(VOTE)**
 - d. NYLA Advocacy Day
- X. ADJOURNMENT

DATE OF NEXT MEETING: Monday, March 12, 2018 6:30pm