

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, April 9, 2018 6:30pm

I. WELCOME/CALL TO ORDER

II. ROLL CALL

III. MINUTES

- a. *Approval of minutes of March 12, 2018*

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. TOWN BOARD LIAISON REPORT –Michael Whitton

VII. COMMITTEE REPORTS:

- a. *Financial Committee*
- b. *Governance*
- c. *Fundraising*
- d. *Operations*
- e. *Long Term Planning*
- f. *Facilities*
- g. *Development*

VIII. DIRECTOR'S REPORT

IX. OLD BUSINESS

- a. Amended Lease Agreement
- b. Permanent Charter Application
- c. Trustee Emeritus Status Guidelines

X. NEW BUSINESS

XI. ADJOURNMENT

DATE OF NEXT MEETING: Monday, May 14, 2018 6:30pm