

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, May 14, 2018 6:30pm

- I. **WELCOME/CALL TO ORDER**
- II. **ROLL CALL**
- III. **MINUTES**
 - a. *Approval of minutes of April 9, 2018*
- IV. **PUBLIC COMMENTS**
- V. **CORRESPONDENCE**
- VI. **TOWN BOARD LIAISON REPORT** –Michael Whitton
- VII. **COMMITTEE REPORTS:**
 - a. *Finance*
 - b. *Governance*
 - c. *Fundraising*
 - d. *Operations*
 - e. *Long Term Planning*
 - f. *Facilities*
 - f.i. *Long Term Planning Priorities Lists*
 - g. *Development*
- VIII. **DIRECTOR'S REPORT**
- IX. **OLD BUSINESS**
 - a. *Trustee Emeritus Status Guidelines*
- X. **NEW BUSINESS**
 - a. *Solar Projects in Clinton*
 - b. *Trustee Applicant*
- XI. **ADJOURNMENT**

DATE OF NEXT MEETING: Monday, June 11, 2018 6:30pm