

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, June 11, 2018 -6:30pm

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of minutes of May 14, 2018

PUBLIC COMMENTS

CORRESPONDENCE

TOWN BOARD LIAISON REPORT –Michael Whitton

COMMITTEE REPORTS:

Finance

Governance

Trustee Application

Board Calendar Update

Fundraising

Paper Shredding Event

Contra Dance

Summer Concerts

Golf Outing

September Book and Tag sale

Operations

Book Keeper Position

Yearly Performance Evaluation of Director

Long Term Planning

Facilities

Funding Facility Improvements

DIRECTOR'S REPORT

OLD BUSINESS

Meeting with NYS Assembly Member Didi Barrett

NEW BUSINESS

Notarized Signatures on Permanent Charter Application

ADJOURNMENT

DATE OF NEXT MEETING: Monday, August 13, 2018 6:30pm