

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, September 17, 2018 -6:30pm

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of minutes of August 13, 2018

PUBLIC COMMENTS

CORRESPONDENCE

TOWN BOARD LIAISON REPORT –Michael Whitton

COMMITTEE REPORTS:

Finance
Governance
Fundraising
Operations
Long Term Planning
Facilities

DIRECTOR'S REPORT

OLD BUSINESS

Didi Barrett – T.O.C. Grant
Permanent Charter Application

NEW BUSINESS

Authorize Director to delete fines and billed items records in Automated Library System that are more than 7 years old (VOTE)

Paving project at Town Hall Center

2018 Evaluation of the Director

ADJOURNMENT

DATE OF NEXT MEETING: Monday, October 15, 2018 6:30pm