

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, October 15, 2018 -6:30pm

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of minutes of September 17, 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

Review of Yearly Board Calendar

Didi Barrett – T.O.C. Grant

Permanent Charter Application

Paving Project at Town Hall Center

NEW BUSINESS

Trustee Application

MHLS Strategic Planning Workshop (Johanna Whitton)

NYLA Shubert Award Dinner Attendance November 9, 2018

2018 CCL Board Officers

ADJOURNMENT

DATE OF NEXT MEETING: Monday, November 19, 2018 6:30pm