

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, November 19, 2018 -6:30pm

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of minutes of October 15, 2018

Motion to Appoint Kim Lewis as New CCL Trustee

PUBLIC COMMENTS

CORRESPONDENCE

TOWN BOARD LIAISON REPORT –Michael Whitton

COMMITTEE REPORTS:

Finance

Governance

Fundraising

Operations

Long Term Planning

Facilities

DIRECTOR'S REPORT

OLD BUSINESS

NYLA Shubert Award 2018

Review of Yearly Board Calendar

NEW BUSINESS

Facilities Plan

Monetary Donation to Pleasant Valley Free Library

CCL Holiday Calendar 2019

2018 CCL Board Officers

ADJOURNMENT

DATE OF NEXT MEETING: Monday, December 10, 2018 6:30pm