

**AGENDA**  
**CLINTON COMMUNITY LIBRARY**  
**MONTHLY BOARD OF TRUSTEES MEETING**  
**Monday, December 10, 2018 -6:30pm**

**Annual Meeting**

**WELCOME/CALL TO ORDER**

**ROLL CALL**

**MINUTES**

*Approval of minutes of November 19, 2018*

**PUBLIC COMMENTS**

**COMMITTEE REPORTS:**

**Finance**

1. *Monthly Financial Report*
2. *2019 Budget*
3. *Authorize Bank for 2019*

**Governance**

1. *Appointment of Board Officers for 2019 (VOTE)*

**DIRECTOR'S REPORT**

1. 2019 Closed Dates
2. 2019 Newspaper of Record

**OLD BUSINESS**

1. Group Photo of Board with NYLA Award Plaque

**NEW BUSINESS**

**ADJOURNMENT**