

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

**WELCOME/CALL TO ORDER**

**ROLL CALL**

**MINUTES**

*Approval of minutes of December 10, 2018*

**PUBLIC COMMENTS**

**Clinton Town Board Liaison - Councilman Michael Whitton**

**COMMITTEE REPORTS:**

***Finance***

- *Monthly Financial Reports*

***Governance***

***Fundraising***

***Operations***

***Long Term Planning***

***Facilities***

- *Facility Plan (VOTE)*
- *Carpeting Proposals*

**DIRECTOR'S REPORT**

**OLD BUSINESS**

1. Review of Committee Rosters for 2019

**NEW BUSINESS**

1. MHLS Correspondence
2. 2020 Census
3. NYLA Advocacy Day

**ADJOURNMENT**

**Next Meeting – March 11, 2019 6:30pm**