

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

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of minutes of February 11, 2018

PUBLIC COMMENTS

Clinton Town Board Liaison - Councilman Michael Whitton

COMMITTEE REPORTS:

Finance

- *Monthly Financial Reports*

Governance

- *Policy Review*

Fundraising

- *Storytime Event for Pleasant Valley Library*
- *Book Sale March 21-24*

Operations

- *Staff Job Titles*

Long Term Planning

Facilities

DIRECTOR'S REPORT

OLD BUSINESS

- NYLA Advocacy Day
- 2020 Census

NEW BUSINESS

ADJOURNMENT

Next Meeting – April 8, 2019 6:30pm