

AGENDA
CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING
Monday, September 9, 2019 -6:30pm

WELCOME/CALL TO ORDER

ROLL CALL

- **MINUTES**
Approval of minutes of August 12, 2019

PUBLIC COMMENTS

Clinton Town Board Liaison - Councilman Michael Whitton

COMMITTEE REPORTS:

Finance

- *Monthly Financial Reports*
- *Removal of the former Director as a banking signatory*

Governance

- *Library Programming Policy*

Fundraising

- *Book Sale*

Operations

Long Term Planning

Facilities

DIRECTOR'S REPORT

- *Staff Organization*

OLD BUSINESS

- *Trustee Library Reports to Town Board*

NEW BUSINESS

- *Trustee Recruitment*

ADJOURNMENT

Next Meeting – Monday, October 7, 2019 6:30pm