

AGENDA

CLINTON COMMUNITY LIBRARY MONTHLY BOARD OF TRUSTEES MEETING

Monday, September 14, 2020 - 6:30pm

- Meeting conducted via teleconference due to the public health closure of the Library and the suspension of certain requirements of NYS Open Meeting Law during the "Covid 19" pandemic.

WELCOME/CALL TO ORDER

ROLL CALL

MINUTES

Approval of Minutes of August 8, 2020

PUBLIC COMMENTS

Clinton Town Board Liaison - Councilman Michael Whitton

Any up date on town grant regarding accessible entrance to the library?

COMMITTEE REPORTS:

Finance - Motion to Approve August financials

(VOTE)

Governance Discuss revised Personnel Policy and VOTE on policy

Fundraising

Operations

Long Term Planning

Facilities

DIRECTOR'S REPORT

OLD BUSINESS

Bank account signees

NEW BUSINESS

Trustee terms

BOT self review

Director evaluation process

ADJOURNMENT - Next Meeting – Monday, October 12, 2020

(Format TBD)