



CLINTON COMMUNITY LIBRARY
MONTHLY BOARD OF TRUSTEES MEETING

AGENDA

Monday, January 11, 2021 at 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

Welcome to new member of the Board, Charlie Dykas

ROLL CALL

MINUTES

Approve minutes from December 7, 2020 meeting

PUBLIC COMMENTS

Clinton Town Board Liaison - Councilman Michael Whitton

COMMITTEE REPORTS

Finance – Justin Carroll

December 2020 financials – Vote

Allocation of funds to Contingency Account – Vote

Governance – Kim Lewis

Discuss Committees and Committee members, and purpose of each Committee

Ad Hoc 414 Committee

Fundraising – Sue Ellen Fairbanks

Operations – Elliot Werner

Update on Friends Group

Long Term Planning – Sue Ellen Fairbanks

Facilities – Mary Pat Sternberg

DIRECTOR'S REPORT

OLD BUSINESS

NEW BUSINESS

Annual Conflict of Interest & Ethics Certification

Vote on Bank of Record for 2021

Next Meeting – Monday, February 8, 2021 at 6:30pm (Format TBD)

ADJOURNMENT