



**CLINTON COMMUNITY LIBRARY  
MONTHLY BOARD OF TRUSTEES MEETING AGENDA**

**Monday, September 13, 2021 from 6:30pm – 7:30pm**  
*in-person meeting*

**WELCOME/CALL TO ORDER – Johanna Whitton**

**ROLL CALL – Sue Ellen Fairbanks**

**MINUTES – Johanna Whitton**

Vote to approve minutes from August 9, 2021 meeting

**PUBLIC COMMENT**

Clinton Town Board Liaison - Councilmember Michael Whitton (5 minutes)

**DIRECTOR'S REPORT - Carol Bancroft (10 minutes)**

Vote to approve 2020 Annual Report

Insurance documents to be received electronically moving forward

**COMMITTEE REPORTS**

**Governance – Kim Lewis (10 minutes)**

Discussion of updated policies

New Trustee recruitment

**Fundraising – Sue Ellen Fairbanks (5 minutes)**

Update

**Long Range Planning – Mary Pat Sternberg (10 minutes)**

Update regarding connection project

Discussion regarding the revised lease

**Finance – Justin Carroll (10 minutes)**

August 2021 Financials – Vote

Long term budgets

**OLD BUSINESS**

**NEW BUSINESS**

Planned Giving (5 minutes)

**NEXT MEETING**

Next Meeting: Monday, October 11, 2021 at 6:30pm (currently scheduled in-person)

**ADJOURNMENT**