



CLINTON COMMUNITY LIBRARY BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA  
Monday, March 14, 2022 from 6:30pm – 7:30pm

*Online meeting*

<https://meet.goto.com/ClintonCommunityLibrary/march-bot>

**WELCOME/CALL TO ORDER – Mary Pat Sternberg**

**ROLL CALL – Johanna Whitton**

**MINUTES – Mary Pat Sternberg/received from Johanna Whitton**

Vote to approve minutes from February 14, 2022 meeting

**PUBLIC COMMENT**

Clinton Town Board Liaison - Councilperson Katherine Mustello

**COMMITTEE REPORTS**

**Finance – Justin Carroll**

Vote to approve February 2022 Financials  
Fraudulent bank activity

**Governance – Johanna Whitton**

Discuss and vote on up-dated Whistleblower Policy  
Job Descriptions  
BOT terms ending December 2022  
Trustee recruitment

**Fundraising – Kim Lewis**

Annual Appeal

**Long Range Planning – Mary Pat Sternberg**

Update on Accessible entrance

**Library Budget Vote Committee – Johanna Whitton**

Updates  
Vote - Tax Cap Resolution

**Friends Updates -Kim Lewis**

**DIRECTOR'S REPORT - Carol Bancroft**

**OLD BUSINESS**

**Executive Session** to discuss Library Lease

**NEW BUSINESS**

**NEXT MEETING: ?** Monday, April 11, 2022 at 6:30pm - meeting location TBD

**ADJOURNMENT**