



**CLINTON COMMUNITY LIBRARY BOARD OF TRUSTEES
MONTHLY MEETING AGENDA
Monday, April 11, 2022 from 6:30pm – 7:30pm**

<https://meet.goto.com/ClintonCommunityLibrary/aprilboardoftrustees>

WELCOME/CALL TO ORDER – Mary Pat Sternberg

ROLL CALL – Johanna Whitton

MINUTES – Mary Pat Sternberg/received from Johanna Whitton

Vote to approve minutes from March 14, 2022 meeting

Annual Report to NYS

discussion and approval vote

PUBLIC COMMENT

Clinton Town Board Liaison - Councilperson Katherine Mustello

COMMITTEE REPORTS

Finance – Justin Carroll

Vote to approve March, 2022 Financials
414 budget amount decision

Governance – Johanna Whitton

Committee up-dates
Trustee recruitment

Fundraising – Kim Lewis

Book Sale
Shredding Event

Long Range Planning – Mary Pat Sternberg

Update on Accessible entrance

Library Budget Vote Committee – Johanna Whitton

Updates

Friends Updates - Kim Lewis

DIRECTOR'S REPORT - Carol Bancroft

OLD BUSINESS

Library Lease and next steps/response to town.

NEW BUSINESS

Trustee sign up for attending Town Board meetings
Trustee professional development requirements

NEXT MEETING: Monday, May , 2022 at 6:30pm - meeting location TBD

ADJOURNMENT