



**CLINTON COMMUNITY LIBRARY BOARD OF TRUSTEES  
MONTHLY MEETING AGENDA  
Monday, June 13, 2022 from 6:30pm – 7:30pm**

**WELCOME/CALL TO ORDER – Kim Lewis**

**ROLL CALL – Johanna Whitton**

**MINUTES – Kim Lewis**

Vote to approve minutes from May 9, 2022 meeting

**PUBLIC COMMENT**

Clinton Town Board Liaison - Councilperson Katherine Mustello

**COMMITTEE REPORTS**

**Finance – Justin Carroll**

Vote to approve May 2022 Financials

**Governance – Johanna Whitton**

No meeting

**Fundraising – Kim Lewis**

Book Sale/Trustee Honor Event/Clinton Community Day

**Long Range Planning – Lis Giglio**

No meeting

**Library Budget Vote Committee – Johanna Whitton**

Updates

**Friends Updates - Kim Lewis**

No meeting

**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:** Special Meeting: Confirm for July 25, 2022

**ADJOURNMENT**