

Meeting Notice and Agenda

Posted 5/14/24

Clinton Public Library Board of Trustees Meeting
Thursday, May 16, 2024 at 7:00 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order
2. Approval of
 - Minutes from April 18, 2024 Library Board Meeting
3. Approval of Financial Report
4. Library Director's report
5. Unfinished Business
 - Discussion and action on Collection Development Policy
 - Discussion and action on Materials Reconsideration Form
6. New Business
 - Discussion and action on officers for president, vice president, and secretary positions
 - Discussion and action on using up to \$3,000 from LGIP to fund Small Library Strategic Planning Cohort
 - Discussion on Major Grant Opportunity: Flexible Facilities Program
7. Communications
 - Foundation- None
 - Friends- None
8. Adjournment

*Action may not be taken at this meeting for items not properly and legally noticed on the agenda.

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*Note: Notice is hereby given that a majority of the Clinton Village Board may be present at the Library Board meeting to gather information about subjects over which they have decision making responsibility. If a majority is present, this constitutes a meeting of the Clinton Village board, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the Clinton Village Board will not take any formal action at this meeting.

*Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Requests should be made at the library at 608-676-5569.