

Meeting Notice
Clinton Public Library Board of Trustees Meeting
Village Hall, 301 Cross Street
Wednesday, July 27th 4pm
Posted: July 25th

1. Call to order
2. Approval of Agenda
3. Approval of:
 - A. Minutes of June 22nd Meeting
 - B. Financial Reports June and July 2016

4. Library Director's report

5. Unfinished Business
 - A. Library Policies
 - B. Library Promotional Information

6. New Business
 - A. 2017 Budget
 - B. Dimax

7. Communications
 - A. Foundation
 - B. Friends

Adjourn - Next meeting: 4pm Wednesday, August 24th

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

*Note: Notice is hereby given that a quorum of the Village Board may be present at the Library Board meeting, and if so, this meeting shall be considered an informational meeting of the Village Board and no formal action of the Village Board shall occur.

*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.