

Meeting Notice
Clinton Public Library Board of Trustees Meeting
Village Hall, 301 Cross Street
Wednesday, January 13th
4pm

1. Call to order
2. Approval of Agenda
3. Approval of:
 - A. Minutes of December 16th meeting
 - B. Financial Reports December and January 2015

4. Library Director's report

5. Unfinished Business
 - A. Library Policy/Procedure
 - B. 2016 Budget Update
 - C. Pest Control
 - D.

6. New Business
 - A. Cleaning service
 - B. Meeting dates/times
 - C.

7. Communications
 - A. Foundation
 - B. Friends

Adjourn - Next meeting: 4pm Wednesday, February 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.