

## Meeting Notice

Clinton Public Library Board of Trustees Meeting

Village Hall, 301 Cross Street

Wednesday, September 28<sup>th</sup>, 2016

4pm

Posted: September 27th

1. Call to order
2. Approval of Agenda
3. Approval of:
  - A. Minutes of August 24th Meeting
  - B. Financial Reports August and September 2016
  
4. Library Director's report
  
5. Unfinished Business
  - A. Library Policies – Internet Policy and Circulation Policy
  - B. 2017 Budget
  
6. New Business
  - A. Evaluation Process
  - B. Carpet Cleaning
  
7. Communications
  - A. Foundation
  - B. Friends

Adjourn - Next meeting: 4pm Wednesday, October 26th

\*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.