**Meeting Notice and Agenda**

Posted 4/16/24

Clinton Public Library Board of Trustees Meeting

Thursday, April 18, 2024 at 7:00 pm

Clinton Public Library

214 Mill St.

Clinton, WI 53525

1. Call to Order
2. Farewell to former board member Theresa Wellnitz
3. Welcome to new board member Ashley Smith
4. Approval of
   * Minutes from March 21, 2024 Library Board Meeting
5. Approval of Financial Report
6. Library Director’s report
7. Unfinished Business
   * Discussion and action on Collection Development Policy
   * Discussion and action on Materials Reconsideration Form
8. New Business
   * Discussion and action on the using LGIP account to pay $3,460 increase for library shelving proposal
9. Communications
   * Foundation- April 3, 2024
   * Friends- None
10. 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.