

Meeting Notice and Agenda Amended 2/14/2024

Clinton Public Library Board of Trustees Meeting
Thursday, February 15, 2024 at 7:00 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order
 2. Approval of
 - Minutes from January 18, 2024 Library Board Meeting
 3. Approval of Financial Report
 4. Library Director's report
 5. Unfinished Business
 - Discussion and action on new book shelves for children's area
 - Discussion and Action on CPL Foundation request for funding for children's shelving
 6. New Business
 - Discussion and action on the 2023 Wisconsin Public Library Annual Report
 - **Discussion and action on using LGIP funds to cover \$1,134.45 overspending for 2023 budget – 2/14/2024**
 7. Communications
 - Foundation- None
 - Friends- None
 8. Approval of Library Director Performance Evaluation
 9. Adjournment
- *Action may not be taken at this meeting for items not properly and legally noticed on the agenda.

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Posted 2/12/24

*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.