Meeting Notice and Agenda

Clinton Public Library Board of Trustees Meeting

Thursday, August 20, 2026 at 4:30 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order & Roll Call

2. Approval of Minutes of July 16, 2026 Board Meetings Minutes

3. Approval of Financial reports

    a. Village Financial Report –
    b. CPL Budget Tracker & Expense Report – Aug 2026
4. Public Appearances: Anyone wishing to speak must sign up before the meeting begins.

5. Library Director's Report

6. Old Business

    a. Discussion – Draft Program Evaluation Template

7. New Business
    a. Discussion and Action – 2027 Budget

8. Communications
    a. Foundation Report
    b. Friends Report

9. Future Business

    a) Discussion and Action – Library Trustee Code of Conduct
    b) Discussion and Action – Strategic Planning for Clinton Public Library
    c) Discussion and Action – Job Description and Evaluation Criteria for Library Director Joseph Langer

10. Adjournment

*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 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. **Posted 8/14/2026**