

Meeting Notice and Agenda

Posted 6/18/25

Clinton Public Library Board of Trustees Meeting
Thursday, June 19, 2025 at 4:30 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order
2. Approval of Minutes from May 22, 2025 Library Board Meeting
3. Approval of May Financial Reports
4. Library Director's report
5. Unfinished Business
6. New Business
 - Discussion on Wis Dept of Public instruction website-Library Tab
 - Discussion on C.P.L. Strategic planning & WILS.org
 - Discussion on letter to CPL Foundation regarding Bernice Laita's bequest
7. Communications
 - Foundation- None
 - Friends- None
8. Move to Closed session per WI State 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Director Joseph Langer 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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*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.