

Meeting Notice and Agenda

Posted 7/14/25

Clinton Public Library Board of Trustees Meeting

Thursday, July 17, 2025 at 4:30 pm

Clinton Public Library

214 Mill St.

Clinton, WI 53525

1. Call to Order
2. Presentation by Village Treasurer Pam Franseen on LGIP Account with Opportunity for Board Questions and Discussion
3. Approval of Minutes from June 19, 2025, Library Board Meeting
4. Approval of May & June Financial Reports
5. Library Director's report
6. Unfinished Business
 - Discussion on C.P.L. Strategic planning & WILS.org
 - Discussion on letter to CPL Foundation regarding Bernice Laita's bequest
7. New Business
 - Discussion and action on using up to \$500 of LGIP for purchase of acrylic sign holders for children's front facing shelving
8. Communications
 - Foundation- None
 - Friends- None
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 accommodation for persons with disabilities will be made upon request and if feasible. Requests should be made at the library at 608-676-5569.