

Meeting Notice and Agenda

Posted 10/21/25

Clinton Public Library Board of Trustees Meeting

Thursday, Oct 30, 2025 at 4:30 pm

Clinton Public Library

214 Mill St.

Clinton, WI 53525

1. Call to Order
2. Approval of Minutes from Sept 18, 2025 Library Board Meeting & Sept 24, 2025 Emergency Library Board Meeting
3. Approval of August & September Financial Reports
4. Library Director's Report
5. Unfinished Business
 - Discussion and Action – Adoption of Library Board Trustee Code of Conduct
 - Discussion and Action – Review and Acknowledgment of Roles and Responsibilities of Library Board Trustees and the Library Director.
 - Discussion and Action – County Tax Exemption for Library
6. New Business
 - Discussion and Action – Preliminary 2026 Budget Proposal
 - Discussion and Action – Use of LGIP funds up to \$1,200 for new library cards
 - Discussion and Action – Use of LGIP funds up to \$1,000 for custom book discussion bags
 - Discussion and Action – Use of LGIP funds up to \$600 attorney fees
 - Discussion and Action – Discussion and action on officers for president position
7. Communications
 - Foundation Report - None
 - Friends Report- 10/16/25
8. 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.