

Clinton Public Library Board of Trustees Meeting
Thursday, November 20, 2025 at 4:30 pm

Clinton Public Library
214 Mill St.
Clinton, WI 53525

1. Call to Order & Roll Call
2. Approval of Minutes from Nov 6, 2025 Special Board Meeting & Nov 13, 2025 Special Board Meeting
3. Approval of September and October Financial reports
4. Library Director's Report
5. New Business
 - a. Discussion and Action –2026 Budget Proposal
 - b. Discussion and Action – Library Trustee Code of Conduct
6. Old Business
7. Communications
 - a. Foundation Report
 - b. Friends Report
8. 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 11/19/2025