

**Meeting Notice**

**Clinton Public Library Board of Trustees Meeting**

**Thursday, May 21, 2020 5:30 PM**

Posted: Wednesday, May 20, 2020

**Please join my meeting from your computer, tablet or smartphone.**

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**Access Code:** 254-432-573

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Call to order

Approval of:

- A. Minutes of April 21
- B. Financial Reports

Library Director's report

Unfinished Business

- Evaluations – Job descriptions
- Pandemic continued response – Library operations

New Business

- Election of officers
- Meeting date/time

Communications:

Foundation

Friends

Dream Bigger Committee

Adjourn - Next meeting: June 18, 2020 at 5:30pm

\*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 this 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.