

AGENDA
Clinton Township Public Library
110 S. Elm St.
Waterman, IL 60556
May 6, 2024
6:30pm

1. Roll Call
2. Approval of Agenda
3. Oath of Office--Secretary
4. Public Comment
5. Approval of Minutes from April 1, 2024 meeting
6. Approval of Treasurer's Report from April 1, 2024 to April 30, 2024
7. Accept Expenditures Report from April 1, 2024 to April 30, 2024
8. Library Activity Report
9. New Business
 - a. Trustee Vacancy: Discussion & Action
 - i. Appointment
 - ii. Oath of Office
 - b. Staffing—Discussion/Action
 - i. Director Position
 - ii. Circulation Clerks
 1. Student hours
 2. Bookworms
 3. Salary
 - iii. Grant Administration
10. Pending Business
 - a. Serving Our Public 4.0—Timeline and Assignments
11. Open Discussion
12. Adjournment