

AGENDA
Clinton Township Public Library

110 S. Elm St.
Waterman, IL 60556

May 2nd, 2022
6:30pm

Roll Call

Approval of Agenda

Oath of Office

Public Comment

Approval of Minutes from April 4th, 2022

Approval of Treasurer's Report from April 1st, 2022 to April 30th, 2022

Accept Expenditures Report from April 1st, 2022 to April 30th, 2022

Director's Report

New Business

Prevailing Wage- Discussion + Action

2022 Non-Resident Fee- Discussion + Action

Eligibility to Borrow Policy - Discussion + Action

Pending Business

Serving Our Public Standards 4.0 Review - Chapters 1, 3, 4

Board Self-Evaluation- Discussion

Authority to Spend & Purchasing Policies - Discussion + Action

Open Discussion

Adjournment