AGENDA

Clinton Township Public Library

110 S. Elm St.

Waterman, IL 60550

February 3, 2025

6:30pm

Roll Call

Approval of Agenda

Public Comment

Approval of minutes from January 6, 2025

Approval of Treasurer's Report from January 1, 2025 to January 31, 2025

Accept Expenditures Report from January 1, 2025 to January 31, 2025

Director’s Report

New Business

* Draft 2025-26 Budget--discussion
* Laptop for Treasurer
* Bereavement pay for all staff
* Vacation pay for non-circulation staff (Sara McAllister)
* Open operating hours

Pending Business

* Library card out of district fee
* Authority to spend policy vote
* Serving Our Public 4.0 Standards for IL Public Libraries Review of Chapters 10, 11

President’s Report

Open discussion

Adjournment