AGENDA

Clinton Township Public Library

110 S. Elm St.

Waterman, IL 60550

November 2, 2026

6:30pm

- Roll Call
- Approval of Agenda
- Public Comment
- Approval of minutes of August 24, 2026, special meeting
- Approval of minutes of October 5, 2026, meeting
- Approval of Treasurer's Report from October 1, 2026, to October 31, 2026
- Acceptance of Expenditures Report from October 1, 2026, to October 31, 2026
- Director's Report
- New Business
    - **Action Item:** Review, discuss, and approve change from Frontier Telephone Service to Grapevine.
    - **Action Item:** Discuss and approve proposed closed dates and special hours for 2027:
        - **New Year's Day:** Friday, January 1, 2027
        - **Memorial Day:** Monday, May 31, 2027
        - **Juneteenth National Independence Day:** Saturday, June 19, 2027
        - **Independence Day:** Sunday, July 4, 2027
        - **Labor Day:** Monday, September 6, 2027
        - **Thanksgiving Eve:** Wednesday, November 24, 2027 — Open 10:00 AM – 2:00 PM
        - **Thanksgiving Day:** Thursday, November 25, 2027
        - **Christmas Eve:** Friday, December 24, 2027
        - **Christmas Day:** Saturday, December 25, 2027
        - **New Year's Eve:** Friday, December 31, 2027
    - **Action Item:** Discuss and approve proposed board meeting dates for 2027:
        - **January:** January 4, 2027
        - **February:** February 1, 2027
        - **March:** March 1, 2027
        - **April:** April 5, 2027
        - **May:** May 3, 2027

        - **June:** June 7, 2027
        - **July:** July 5, 2027
        - **August:** August 2, 2027
        - **September:** September 13, 2027 (moved to 2nd Monday due to Labor Day)
        - **October:** October 4, 2027
        - **November:** November 1, 2027
        - **December:** December 6, 2027
    - **Action Item:** Approve Tax Levy proposed amount $128,533 for tax year 2027
    - **Action Item:** Discuss and approve request to apply for $1,400 in TIF funding to extend Wi-Fi access to the Courtyard
    - **Action Item:** Discuss and approve a request to amend the 2025 State Technology Grant proposal to purchase a new circulation desk computer, and (also Wi-Fi access to the Courtyard if necessary.)
    - Pending Business:
        - **Action Item:** Consideration and Approval of Policy on Attendance at Board Meetings by Means Other Than Physical Presence
    - Open Discussion
    - Adjournment