

AGENDA

Clinton Township Public Library

110 S. Elm St.

Waterman, IL 60550

October 5, 2026

6:30pm

Roll Call

Approval of Agenda

Public Comment

Approval of minutes from August 3, 2026

Approval of minutes from August 24, 2026

Approval of Treasurer's Report and Expenditures Report from August 1, 2026 to August 31, 2026

Approval of Treasurer's Report and Expenditures Report from Sept 1, 2026 to September 30, 2026

Director's Report

New Business

- Acceptance of Secretary, Christina Beatty Resignation
- Election of new Board Secretary
- Oath of Office for new Board Secretary
- Discuss and Approve Policy on Trustee Electronic Attendance and Participation at Board Meetings
- Discuss and Approve Policy Manual Revision Regarding Borrowing Privileges and Outstanding Fines/Fees to amend the Policy Manual to suspend borrowing privileges when a patron's outstanding fines and fees reach \$10.00.
- Consideration and Approval of Resolution Authorizing Director to Execute IDOT Temporary Construction Easement Documents
 - The Board will consider a resolution authorizing Jill Simpson, Library Director, to execute documents related to the Illinois Department of Transportation (IDOT) acquisition of a temporary construction easement (Parcel 30526002TE) associated with the US Route 30 ADA Ramp and Sidewalk Improvements Project. The proposed easement involves approximately 258 square feet (0.006

acre) of library property located at 110 S. Elm Street, Waterman, in exchange for compensation of \$300.00.

- Approve renewal of Waterman State Bank CD account xxx264 (due for renewal October 16, 2026)

Pending Business

- Discuss and approve Term and Termination options on intergovernmental agreement with Afton Township.
- Discuss and approve the policy for the Afton Township Non-Resident Library Card Program
- Reviewing IL Public Library Standards: Building and Grounds

Open discussion

Adjournment