

AGENDA

Clinton Township Public Library

110 S. Elm St.

Waterman, IL 60550

May 4, 2026

6:30pm

Roll Call

Approval of Agenda

- Appointment and Oath of Office
 - Appointment and swearing in of Michaeline (Mickey) Leeney to the Board of Trustees to fill an unexpired term until the next Consolidated Election on April 6, 2027.

Public Comment

Approval of minutes from April 6, 2026

Approval of Treasurer's Report from April 1, 2026 to April 30, 2026

Accept Expenditures Report from April 1, 2026 to April 30, 2026

Director's Report

New Business

- Discuss and approve payment of \$1,890 CMJ invoice

Pending Business

- Approve increase in insurance coverage in the amount of \$5,627 with Country Financial to \$1,000,000 on Dwelling / \$30,000 Hardware/Computers & \$2,500 Deductible

President's Report

Open discussion

Adjournment