

**CLIFTON PUBLIC LIBRARY BOARD MEETING
PROPOSED AGENDA FOR 8/9/2017
7:00PM**

- 1. WELCOME**
 - 2. ROLL CALL**
 - 3. APPROVAL OF MINUTES**
 - 4. TREASURER'S REPORT**
 - 5. BILLS AND INVOICES**
 - 6. COMMUNICATIONS – Illinois Heartland Library System**
 - 7. UNFINISHED BUSINESS**
 - A. Village Board Meeting**
 - B. Library Director**
 - C. CPL Policy Manual 2005**
 - 1) Section V Technical Services**
 - 2) Section VI Personnel Policy**
 - 8. NEW BUSINESS**
 - A. Library Report**
 - B. Freedom of Information Act & Open Meetings Act Training**
- ADJOURNMENT**
- C. Next Tentative Meeting Date September 13, 2017**