

Clinton County Library Board

Clinton County Courthouse

Board Room

August 11, 2023

AGENDA

- I. **Call to Order**
- II. **Roll Call and Introduction of Members**
- III. **Approval of Agenda**
- IV. **Review of August 8, 2022 Meeting Minutes**
- V. **Election of Officers**
 - a. Chair
 - b. Secretary
- VI. **Public Comment**
- VII. **Discussion/Information Items**
- VIII. **Old Business**
- IX. **New Business**
 - a. **Approval of Penal Fine Distributions**
- X. **Board Member Questions and Comments**
- XI. **Adjournment**