CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
April 17, 2019
- 7:00 p.m. -

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – March 2019
2. Executive session – March 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Request to increase a Page's hours
- Recommendation to hire part-time Library Assistant
- Resignation

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- 2018 Budget recap

UNFINISHED BUSINESS

- PSE&G Main Library Direct Install project update
- Website project update

NEW BUSINESS

- Repair of Main outdoor walkway lights
- NJ Library Construction Bond Act
- Purchase of laptop for community room upgrade project
- NJLA conference attendance

CONSENT AGENDA

1. Approve Minutes from March 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated March 20, 2019 in the amount of $32,166.10 for 2019; Encumbrance List dated April 1, 2019 in the amount of $90,472.22 for 2019; and the Encumbrance List dated April 1, 2019 in the amount of $679.24 for 2018
4. Approve changes to website setup costs
5. Approve repair of Main exterior walkway lights at a cost up to $9,000
6. Approve purchase of Dell Inspiron 15 Series 3000 laptop, $671.46, as part of community room upgrade project bond
7. Approve up to $1510 as budgeted for conference registration and hotel fees for multiple staff members to attend NJLA

COMMISSIONER'S COMMENTS

An Executive Session may be held in conjunction with this meeting.