CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
January 16, 2019
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – December 2018
2. Executive session – December 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to hire Library Associate
-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
-

UNFINISHED BUSINESS

-

NEW BUSINESS

- Pay to Play
- $1,000 for National Library Week and Volunteer Appreciation gathering

CONSENT AGENDA

1. Approve Personnel Agenda
2. Approve Claims List for 2018 dated January 16, 2019 in the amount of $22,960.69 and Claims List for 2019 dated January 16, 2019 in the amount of $27,186.09 and the Encumbrance List dated January 1, 2019 in the amount of $104,035.62
3. Approve Pay to Play resolutions for Garden State Mechanical, Brodart, Ebsco
4. Approve $1,000 for National Library Week and Volunteer Appreciation gathering

COMMISSIONER'S COMMENTS

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