CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
March 20, 2019
- 6:00 p.m. -

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

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

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to re-allocate available staff hours
- Request for unpaid leave

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- PSE&G Main Library Direct Install project update

NEW BUSINESS

- Telephone system – repairs; upgrade information

CONSENT AGENDA

1. Approve Minutes from February 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List for 2019 dated March 20, 2019 in the amount of $38,510.58; and the Encumbrance List for 2018 dated March 1, 2019 in the amount of $11,118.43 and for 2019 dated March 1, 2019 in the amount of $18,009.02

COMMISSIONER'S COMMENTS

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