CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
April 18, 2018
6:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

ELECTION OF OFFICERS

MINUTES

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

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to hire part time Librarian
- Recommendation for title change

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

NEW BUSINESS

- Staff copy machine replacement
- Repair of damaged parking lot bollard
- Repair/replacement of stone pavers on Main walkways
- Replacement of elevator lightbulbs

COMMISSIONER'S COMMENTS

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