CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
August 15, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

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

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Personnel Committee

- Recommendation to hire Sunday Library Assistant
- Recommendation to hire part-time Custodial Worker

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

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NEW BUSINESS

- Resolution to approve vendor Pay-to-Play
- Resolution to approve depository banks
- Approval of police security contract

COMMISSIONER'S COMMENTS

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