CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
December 12, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Personnel Committee

- Recommendation for promotion
- Recommendation on salaries for non-union personnel
- Minimum wage increase

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- Budget Meeting Report

UNFINISHED BUSINESS

- Update on Allwood roof leak
- Heating system at Allwood – Emergency procurement

NEW BUSINESS

- Ceiling tile replacement at Main
- PALS Plus voting representative and alternate resolution
- Cash management resolutions
- Library delivery funding resolution
- 2019 Budget

CONSENT AGENDA

1. Approve Personnel Agenda
2. Approve Claims List dated December 12, 2018 in the amount of $30,195.09 and the Encumbrance List dated December 1, 2018 in the amount of $79,683.75
3. Approve ceiling tile/grid replacement by LJ Rice for $683.20
4. Accept PALS Plus voting representative and alternate resolution
5. Accept cash management resolutions
6. Accept library delivery funding resolution
7. Approve 2019 Budget

COMMISSIONER'S COMMENTS

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