CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
July 18, 2018
7:00pm – Allwood Branch

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – June 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Personnel Committee

- Resignations of Library Assistant, Page
- Recommendation to hire Children's Librarian

Planning and Policy Committee

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Technology Committee

- Report from July 12 meeting

Fundraising Committee

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Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Recommendation to hire architect for roof project
- Recommendation to participate in PSE&G Direct Install program
- Discussion of walkway paver repair

NEW BUSINESS

- Recommendation to hire vendor for Main Library community room tech upgrade
- Recommendation to approve Fall Sunday schedule – Sept 30 - Dec 16 (Closed Veterans Day)
- Request to close for staff development on Friday, October 19

COMMISSIONER'S COMMENTS

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