CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
June 20, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – May 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Resignation of Monitor
- Recommendation to hire Monitor

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Update on roof project

NEW BUSINESS

- Trustee training videos

COMMISSIONER'S COMMENTS

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