CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
May 16, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – April 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Resignation of Librarian
- Resignation of Page
- Recommendation to hire Pages

Planning and Policy Committee

-

Technology Committee

- Tentatively scheduled for 5/14

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Walkway paver repair

NEW BUSINESS

- PSE&G Direct Install Program
- Request of $2,000 for staff appreciation luncheon
- Trustee training videos

COMMISSIONER'S COMMENTS

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