CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
November 14, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – October 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to hire Pages

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Update on community room technology project
- Update on outdoor lighting at Main and Allwood
- Update on Allwood roof leak

NEW BUSINESS

- Proposed 2019 Holiday schedule
- Proposed Winter/Spring 2019 Sunday schedule
- Proposed use of new Civil Service title
- Transfer of funds to new CD
- Renewal of TruGreen lawn service

CONSENT AGENDA

1. Approve Personnel Agenda
2. Approve Claims List dated November 14, 2018 in the amount of $68,735.07 and the Encumbrance List dated November 1, 2018 in the amount of $13,799.26
3. Approve 2019 Holiday schedule
4. Approve Winter/Spring 2019 Sunday schedule
5. Approve use of Civil Service title "Library Associate" to hire an MLS student for a 6 month, temporary position at a rate of no more than $21.25/hour for up to 27 hours/week
6. Approve transfer of up to $25,000 from savings account to Investor's Bank CD (13 month, 2.55% APY)
7. Approve renewal of TruGreen lawn service contract for Main and Allwood for $2,522 ($2,600 – $78 (=3%) prepayment discount)

COMMISSIONER'S COMMENTS

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