CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
October 17, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – September 2018
2. Executive session – September 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Resignation of Page
- Recommendation to hire Pages

Planning and Policy Committee

-

Technology Committee

- Minutes of 10/5 meeting

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Update on roof project

NEW BUSINESS

- New postage machine
- Purchase of staff and public computers

CONSENT AGENDA

1. Approve Personnel Agenda
2. Approve Claims List dated October 17, 2018 in the amount of $59,009.77 and the Encumbrance List dated October 1, 2018 in the amount of $37,764.48
3. Approve hiring of website vendor
4. Approve Pitney Bowes postage machine lease agreement: Sendpro C200, $66.85/mo
5. Approve purchase of public and staff computers

COMMISSIONER'S COMMENTS

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