CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
September 12, 2018
7:00pm

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – August 2018

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to hire part-time Library Assistant

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Update on roof project
- Update on Allwood parking lot lights

NEW BUSINESS

- Copy machine lease
- Request for up to $2,000 for staff development day

CONSENT AGENDA

1. Approve Personnel Agenda
2. Approve Claims List dated September 12, 2018 in the amount of $27,626.95 and the Encumbrance List dated September 1, 2018 in the amount of $43,517.12
3. Approve copy machine lease agreement
4. Approve $2,000 for staff development day

COMMISSIONER'S COMMENTS

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