CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
August 21, 2019
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES
1. Board meeting – July 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS
Building and Property Committee
-
Personnel Committee
-
Planning and Policy Committee
-
Technology Committee
-
Fundraising Committee
- Report from 8/5 meeting

Finance Committee
- Treasurer's Report

UNFINISHED BUSINESS
- Main Library chiller status

NEW BUSINESS
- Contract for after-school special officers

CONSENT AGENDA
1. Approve Minutes from July 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated August 21, 2019 in the amount of $40,673.48 and the Encumbrance List dated August 1, 2019 in the amount of $91,183.27

COMMISSIONER'S COMMENTS
An Executive Session may be held in conjunction with this meeting.