CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
July 17, 2019
- 7:00 p.m. – *ALLWOOD BRANCH*

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – June 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

- Welcome letter sent to new Schools Superintendent

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation to change temporary position to part time permanent

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

- Several ideas explored

Finance Committee

- Treasurer's Report
- Budget status at half-year mark

UNFINISHED BUSINESS

- PSE&G Allwood Branch Direct Install project update
- Main Library chiller update
- NJ Construction Bond Update

NEW BUSINESS

- Sunday schedule for fall 2019
- Purchase of laptop for community room upgrade project
- Change in price per copy for public printers

CONSENT AGENDA

1. Approve Minutes from June 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated July 17, 2019 in the amount of $84,062.11 and the Encumbrance List dated July 1, 2019 in the amount of $32,519.28
4. Approve Sunday schedule for fall 2019
5. Approve purchase of Dell Precision M4800 15.6" Workstation Laptop, Windows 10, refurbished as part of community room upgrade project bond

COMMISSIONER'S COMMENTS

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