CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
June 19, 2019
- 7:00 p.m. -

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – May 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Personnel Committee

- Recommendation to hire Custodian
- Recommendation to hire Page

Planning and Policy Committee

- Revision of policy for genealogical and local history research

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- Retro insurance waiver payout

UNFINISHED BUSINESS

- PSE&G Allwood Branch Direct Install project update
- Outdoor lighting at Allwood Branch
- Main Library chiller transducer part replacement update
- Main Library outdoor walkway light replacement – updated quotes
- NJ Construction Bond Update

NEW BUSINESS

- Repair/replacement of Primepoint employee hand scanner

CONSENT AGENDA

1. Approve Minutes from May 2019 meeting
2. Approve Personnel Agenda
3. Approve revision of policy for genealogical and local history research
4. Approve Claims List dated June 19, 2019 in the amount of $37,660.18 and the Encumbrance List dated June 1, 2019 in the amount of $36,040.27 and the Encumbrance List for 2018 dated June 1, 2019 in the amount of $40
5. Approve Main Library outdoor walkway light replacement by GWE Electrical Construction in the amount of $9,400
6. Approve repair or replacement of Primepoint employee hand scanner

COMMISSIONER'S COMMENTS

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