CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
May 15, 2019
- 7:00 p.m. -

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – March 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Change in Page resignation date
- Recommendation to hire Page

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- PSE&G Allwood Branch Direct Install project update
- Update on purchase of laptop for community room upgrade project

NEW BUSINESS

- Main chiller transducer part replacement
- Request for $2,000 for staff appreciation luncheon
- Request to close one day for staff development in September or October

CONSENT AGENDA

1. Approve Minutes from April 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated May 15, 2019 in the amount of $30,769.43 and Claims List for 2018 dated May 15, 2019 in the amount of $40 and the Encumbrance List dated May 1, 2019 in the amount of $48,534.07
4. Approve $2,000 for staff appreciation luncheon
5. Approve 1-day closure for staff development program

COMMISSIONER'S COMMENTS

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