CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
October 16, 2019
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – September 2019
2. Executive session – September 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Personnel Committee

- Recommendation to hire Library Assistant
- Sunday-only Librarian

Planning and Policy Committee

-

Technology Committee

- Minutes of 10/15 meeting

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Sunday staffing – new hire
- Main Library roof project
- Updating/replacing computers

NEW BUSINESS

- Capital appropriations
- Purchase of lawnmower
- Landscaper services

CONSENT AGENDA

1. Approve Minutes from September 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated October 16, 2019 in the amount of $50,985.44 and the Encumbrance List dated October 1, 2019 in the amount of $43,437.70
4. Approve purchase of 29 computers and monitors from Dell (state contract vendor)
5. Approve purchase of Toro Timecutter Riding Mower, bagger attachment and sunshade attachment from Northeast Equipment (state contract vendor) for $3,404
6. Approve landscaper Unlimited Landscaping and Design for shrub trimming and other services at Main and Allwood, total $1,400

COMMISSIONER'S COMMENTS

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