CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
November 20, 2019
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – October 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Resignation of Page
- Retirement

Planning and Policy Committee

-

Technology Committee

- Computer upgrade project update

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- Main Library roof project

NEW BUSINESS

- Proposed 2020 Holiday Schedule
- Proposed Winter/Spring 2020 Sunday Schedule
- Repair front door at Main

CONSENT AGENDA

1. Approve Minutes from October 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated November 20, 2019 in the amount of $67,134.96 and the Encumbrance List dated November 1, 2019 in the amount of $39,281.44
4. Approve moving forward with creation of bid documents for Main Library roof project by already-contracted architect George Held: Single ply TPO roofing membrane system on new insulation to code, replacement of skylights, new roof on garage
5. Approve 2020 Holiday Schedule
6. Approve Winter/Spring 2020 Sunday Schedule
7. Approve repair work (new hinge) on Main front door by Assa Abloy $1,038.21

COMMISSIONER'S COMMENTS

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