CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
December 18, 2019
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 2019

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

- Recommendation for Page
- Recommendation for Supervising Library Assistant, provisional
- Recommendation for Sunday-only Librarian(s)

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- Proposed 2020 Budget

UNFINISHED BUSINESS

- Main walkway lights

NEW BUSINESS

- Pay to Play resolutions
- Cash Management Plan resolution
- PALS Plus Voting Representative and Alternate resolution
- Lease on public printer/copiers
- TruGreen contract renewal

CONSENT AGENDA

1. Approve Minutes from November 2019 meeting
2. Approve Personnel Agenda
3. Approve Claims List dated December 18, 2019 in the amount of $31,956.05 and the Encumbrance List dated December 1, 2019 in the amount of $69,448.36
4. Approve 2020 Budget
5. Accept Pay to Play resolutions
6. Accept Cash Management Plan resolution
7. Accept PALS Plus Voting Representative and Alternate resolution
8. Approve lease agreement for three public printer/copiers – Kyocera CS-3253Ci MFP, 60 months @ $415/mo – through ProCopy (State Contract)
9. Approval renewal of TruGreen contract

COMMISSIONER'S COMMENTS

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