CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
January 15, 2020
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

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

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Personnel Committee

-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

UNFINISHED BUSINESS

- New Jersey Construction Bond update

NEW BUSINESS

- Pay to Play resolution
- MetLife retirement plan taken over by Brighthouse
- $1,000 for National Volunteer Week and Volunteer Appreciation gathering
- Fine-free discussion

CONSENT AGENDA

1. Approve Minutes from December 2019 meeting
2. Approve 2020 Claims List dated January 15, 2020 in the amount of $14,822.50; 2019 Claims List dated January 15, 2020 in the amount of $30,077.25; and the 2019 Encumbrance List dated January 1, 2020 in the amount of $49,963.01
3. Accept Pay to Play resolution
4. Approve Brighthouse as retirement plan administrator
5. Approve $1,000 for National Library Week and Volunteer Appreciation gathering

COMMISSIONER'S COMMENTS

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