CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
February 19, 2020
- 7:00 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – January 2020

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

- Children's Room Use Policy

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Resignation of Management Specialist
- Recommended use of Administrative Clerk title
- Recommendations for 2 part-time Library Assistants

UNFINISHED BUSINESS

- Main roof project and NJ Library Construction Bond update

NEW BUSINESS

- Ceiling tile and wallpaper replacement study proposal
- 2020-2021 Board meeting schedule
- HVAC annual maintenance contract
- PALS Plus Shared Services Agreement

CONSENT AGENDA

1. Approve Minutes from January 2020 meeting
2. Approve Children's Room Use Policy
3. Approve 2020 Claims List dated February 19, 2020 in the amount of $76,541.08; 2019 Claims List dated February 19, 2020 in the amount of $921.76; and the 2019 Encumbrance List dated February 1, 2020 in the amount of $43,115.56; 2020 Encumbrance List dated February 1, 2020 in the amount of $3,950.16.
4. Approve Personnel Agenda
5. Approve 2020-2021 Board meeting schedule
6. Approve PALS Plus Shared Services Agreement and Resolution

COMMISSIONER'S COMMENTS

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