**CLIFTON PUBLIC LIBRARY**
**AGENDA**

**BOARD OF TRUSTEES MEETING**
**March 18, 2020**
**- 7:00 p.m. –**

## FLAG SALUTE – MEDITATION

## OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

## ROLL CALL

## MINUTES

1. Board meeting – February 2020

## PUBLIC COMMENT

## DIRECTOR'S REPORT

## CORRESPONDENCE

## COMMITTEE REPORTS

Building and Property Committee

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Planning and Policy Committee

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Technology Committee

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Fundraising Committee

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Finance Committee

- Reinvestment of Investor's Bank CD
- Treasurer's Report

Personnel Committee

- Recommendation for Administrative Clerk
- Recommendations for 2 part-time Pages

## UNFINISHED BUSINESS

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## NEW BUSINESS

- Carpet and tile cleaning
- Room use request: Fee-based CPR training
- Assessment of electricity provider
- COVID-19 (coronavirus) discussion

**CONSENT AGENDA**

1. Approve Minutes from February 2020 meeting
2. Approve 2020 Claims List dated March 18, 2020 in the amount of $32,157.20; the 2019 Encumbrance List dated March 1, 2020 in the amount of $13,761.53; and the 2020 Encumbrance List dated March 1, 2020 in the amount of $7,337.34.
3. Approve Personnel Agenda
4. Approve carpet and tile cleaning at Allwood by EcoDry for a total of $1,889, and at Main by ChemDry for a total of $3,549
5. Approve room use request allowing The Anxiety and Depression Initiative to charge participants for CPR training sessions

**COMMISSIONER'S COMMENTS**

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