CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
May 20, 2020
- 7:00 p.m. –
Remote meeting during COVID-19 government mandated closure

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – April 2020

PUBLIC COMMENT

DISCUSSION

- Plan for Phased Reopening of Library Services
- John Biegel III, Clifton Health Officer

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- Overview of finances

Personnel Committee

-

UNFINISHED BUSINESS

- NJ Library Construction Bond application
  - Architect's report on ceiling tile replacement and wallpaper/painting work
  - Resolution and certification

NEW BUSINESS

- Aggressive Energy contract renewal
- HVAC Main chiller

CONSENT AGENDA

1. Approve Minutes from April 2020 meeting
2. Approve Encumbrance List dated May 1, 2020 in the amount of $41,824.76; and Claims List dated May 20, 2020 in the amount of $20,050.73.

COMMISSIONER'S COMMENTS

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