CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
July 15, 2020
- 7:00 p.m. –
Remote meeting while closed during COVID-19 crisis

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES
1. Board meeting – June 2020

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS
Building and Property Committee
-

Planning and Policy Committee
- Updated Public Behavior Policy

Technology Committee
-

Fundraising Committee
-

Finance Committee
- Treasurer's Report

Personnel Committee
- Vacation carryover
- Resignation

UNFINISHED BUSINESS
- Report on Phased Reopening

NEW BUSINESS
- Purchasing challenges
- Resolution for purchasing procedure during pandemic
- Partitions vendors
- Purchase of Dell PCs
- Purchase of outdoor A-frame lawn signs
- State Aid minimum requirements

COMMISSIONER'S COMMENTS
An Executive Session may be held in conjunction with this meeting.