CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
December 16, 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 – November 2020
2. Executive session – November 2020

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Recommendation for Librarian 1
- Requests to carry over additional vacation time

UNFINISHED BUSINESS

- Update on environmental work at Main

NEW BUSINESS

- Pay-to-Play

TRUSTEE COMMENTS

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