CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
January 20, 2021
- 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 – December 2020
2. Executive session – December 2020

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

- Letter from State Librarian regarding Construction Bond application

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- 2020 1/3 mill adjustment

Personnel Committee

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UNFINISHED BUSINESS

- Update on environmental work at Main
- Main roof

NEW BUSINESS

- Pay-to-Play resolution
- Cash Management Plan resolution
- PALS Plus Voting Representative and Alternate resolution

TRUSTEE COMMENTS

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