CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
February 17, 2021
- 7:00 p.m. –
Remote meeting while closed during COVID-19 crisis

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – January 2021

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
- 2021 Budget

Personnel Committee

- Extension of unpaid time off
- Resignation of Page

UNFINISHED BUSINESS

- Main roof
- Library reopening

NEW BUSINESS

- HVAC annual maintenance contract
- 2021-2022 Board meeting schedule

TRUSTEE COMMENTS

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