CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
July 21, 2021
- 7:00 p.m. –
Remote meeting during COVID-19 crisis

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES
1. Board meeting – June 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

Personnel Committee
- Recommendation to hire f/t Library Assistant
- Recommendation to hire p/t Library Assistant
- Request for unpaid leave

UNFINISHED BUSINESS
- Continuation of reopening process

NEW BUSINESS
- HVAC work for Main staff room
- HVAC controller maintenance contract at Allwood
- Public and staff computer purchase
- Request for extended community room use
- Strategic Planning – Proposed Operations Plan
- Staff appreciation

TRUSTEE COMMENTS

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