CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
August 18, 2021
- 7:00 p.m. –
Remote meeting during COVID-19 crisis

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – July 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 p/t Library Assistant
- Recommendation to hire p/t Page
- Request for unpaid leave

UNFINISHED BUSINESS

- Continuation of reopening process
- Main Library roof status
  - Replacement timeline
  - Repair work

NEW BUSINESS

- HVAC Main Library study proposal
- Community room reservation and website calendar vendors
- Fall Sundays
- Police contract

TRUSTEE COMMENTS

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