CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
October 20, 2021
- 6:30 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – September 2021
2. Executive session – September 2021

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

- Background checks and policies for new hires
- Background checks and policies for volunteers
- Fine free update

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Recommendation to hire Page
- Request for pay in lieu of vacation

UNFINISHED BUSINESS

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NEW BUSINESS

- Recommendation to purchase board meeting tables
- Main Library pole light repairs and timer replacement

TRUSTEE COMMENTS

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