CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
December 15, 2021
- 6:30 p.m. –

FLAG SALUTE – MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 2021
2. Executive session – November 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
- Preliminary budget

Personnel Committee

- Recommendation to hire Library Assistant
- Union contract negotiations

UNFINISHED BUSINESS

- Cleanup of Allwood story time room

NEW BUSINESS

- PALS Plus 2022 Voting Representative
- Pay-to-Play
- Cash Management Plan
- Main Library outdoor electrical work
- Sunday Schedule

TRUSTEE COMMENTS

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