CLIFTON PUBLIC LIBRARY
AGENDA

BOARD OF TRUSTEES MEETING
January 19, 2022
- 6:30 p.m. –
Virtual via Zoom

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – December 2021
2. Executive session – December 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
- Budget

Personnel Committee

- Continuation of altered availability
- Union contract negotiations

UNFINISHED BUSINESS

-

NEW BUSINESS

- Pay-to-Play
- Elevator service contract
- Dehumidifier project for Main Library

TRUSTEE COMMENTS

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