CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
February 16, 2022
- 6:30 p.m. –
Virtual via Zoom

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – January 2022
2. Executive session – January 2022

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Planning and Policy Committee

- Revision to policy for loan of electronic equipment and loan agreement forms

Technology Committee

-

Fundraising Committee

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Finance Committee

- Treasurer's Report

Personnel Committee

- Recommendation to post for Account Clerk
- Union contract negotiations

UNFINISHED BUSINESS

- Dehumidifier project for Main Library

NEW BUSINESS

- Payout of excess sick time
- Lawn care annual contract
- HVAC annual maintenance contract
- Request to sell books at library program
- National Library/Volunteer Week
- Electric car charging stations
- Adjustment to 2022 Holiday schedule
- 2022-2023 Board meeting schedule

TRUSTEE COMMENTS

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