CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
March 16, 2022
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – February 2022

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

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Planning and Policy Committee

- Review of public behavior policy

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Union contract negotiations

UNFINISHED BUSINESS

- Dehumidifier project for Main Library
- HVAC project status and design fee proposal

NEW BUSINESS

- Early voting in the Main Library
- Gallery doors
- NJ LCBA resolution
- Furniture needs
- Fine Free discussion
- Strategic planning

TRUSTEE COMMENTS

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