CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
April 20, 2022
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

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

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

Personnel Committee

- Resignation of Library Assistant
- Recommendation to hire Library Assistant
- Recommendation to hire Account Clerk
- Request for unpaid time off
- Staffing update
- Union contract negotiations

UNFINISHED BUSINESS

- Dehumidifier project for Main Library
- HVAC - various project statuses
- Fine free discussion

NEW BUSINESS

- Architect proposal for gallery doors project
- Conference room HVAC blower system replacement
- Lawn mowers

TRUSTEE COMMENTS

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