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

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – June 2022
2. Executive session – June 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 Sunday-only Librarian

UNFINISHED BUSINESS

- Fine free discussion
- HVAC project status and design fee proposal

NEW BUSINESS

- Website updates and refresh
- Staff appreciation

TRUSTEE COMMENTS

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