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

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – October 2022

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

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Technology Committee

- Discussed WiFi license updates, access point replacement (Main and Allwood), switch replacement (Main), need for computer inventory assessment and replacement plan, tech support

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- Preliminary Budget Draft

Personnel Committee

- Library Assistant resignation
- Page resignation
- Recommendation for Library Assistant

UNFINISHED BUSINESS

- Fine free discussion

NEW BUSINESS

- Bollard repair
- Main Library heat pump repair
- NJLA Enhanced Institutional Membership
- Library hiring process
- 2023 Library holiday/closing schedule

TRUSTEE COMMENTS

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