CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
December 21, 2022
- 6:30 p.m. –
ALLWOOD BRANCH

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 2022

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

- Review of tech support proposals

Fundraising Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Library hiring process
- Recommendation for Pages
- Recommendation on salaries for non-union personnel
- Request for pay and/or carryover of unused time off

UNFINISHED BUSINESS

- Recommendation for Main Gallery Doors project

NEW BUSINESS

- Recommendation for tech support
- Pay to Play
- Landscaping – fall cleanup
- Cash management plan
- PALS Plus 2023 voting representative
- Boiler failure at Main Library
- Temporary heating

TRUSTEE COMMENTS

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