CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
January 19, 2023
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

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

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

- Welcome letter to Mayor Raymond Grabowski

COMMITTEE REPORTS

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Fundraising Committee

-

Finance Committee

- Treasurer's Report
- 2023 Budget

Personnel Committee

-

UNFINISHED BUSINESS

- Recommendation for Main Gallery Doors project

NEW BUSINESS

- Pay to Play
- Lawn care annual contract

TRUSTEE COMMENTS

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