CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
March 15, 2023
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – February 2023

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

- Organizational Chart

UNFINISHED BUSINESS

- Boiler replacement at Main
- HVAC project at Main

NEW BUSINESS

- Revised cash management plan
- Parking at Main for BLOOMIN' 5K event
- Early voting in 2023
- Main Library outdoor lights repairs
- Computer replacement

TRUSTEE COMMENTS

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