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

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – March 2023
2. Executive session – March 2023

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

-

Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

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UNFINISHED BUSINESS

- HVAC project at Main
- Chiller repair at Main

NEW BUSINESS

- HVAC annual preventative maintenance contracts
- Main chiller annual preventative maintenance contracts
- Request to sell books
- Naloxone in libraries

TRUSTEE COMMENTS

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