CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
July 19, 2023
- 6:30 p.m. – ***Allwood Branch***

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – June 2023

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

- Capital plan

Planning and Policy Committee

-

Technology Committee

-

Finance Committee

- Treasurer's Report
- Resolution to transfer funds to capital

Personnel Committee

- Organizational Chart updates

UNFINISHED BUSINESS

- Bid phase and construction estimates for Main HVAC upgrade project

NEW BUSINESS

- Quote to fix and service folding wall at Main

TRUSTEE COMMENTS

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