**CLIFTON PUBLIC LIBRARY**
**AGENDA**
**BOARD OF TRUSTEES MEETING**
**August 16, 2023**
**- 6:30 p.m. –**

## FLAG SALUTE - MEDITATION

## OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

## ROLL CALL

## MINUTES

1. Board meeting – July 2023

## PUBLIC COMMENT

## DIRECTOR'S REPORT

## CORRESPONDENCE

## COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

- Capital projects

Planning and Policy Committee

-

Technology Committee

-

Finance Committee

- Treasurer's Report

Personnel Committee

- Promotional processes for Senior Building Maintenance Worker, Senior Library Assistant, Librarian 2

## UNFINISHED BUSINESS

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## NEW BUSINESS

- Pay-to-Play
- After school police coverage
- Staff appreciation
- Sundays

## TRUSTEE COMMENTS

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