CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
December 20, 2023
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 2023

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

-

Planning and Policy Committee

-

Technology Committee

-

Finance Committee

- Treasurer's Report

-

Personnel Committee

-

UNFINISHED BUSINESS

- Main HVAC project bid results
- Outdoor lighting at Allwood

NEW BUSINESS

- Cash Management Plan
- PALS Plus Voting Representative
- Pay to Play
- Electricity Supplier
- Snow Blowers
- Lawn Care annual contract
- Tech Support annual contract

TRUSTEE COMMENTS

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