CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
January 17, 2024
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – December 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

- Salary step adjustments

UNFINISHED BUSINESS

- 2024 Budget
- Outdoor lighting at Allwood

NEW BUSINESS

- Elevator upgrades
- Revisions to Community Room Use policies

TRUSTEE COMMENTS

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