CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
February 21, 2024
- 6:30 p.m. –

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – January 2024
2. Executive session – January 2024

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

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Planning and Policy Committee

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Technology Committee

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Finance Committee

- Treasurer's Report

Personnel Committee

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UNFINISHED BUSINESS

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NEW BUSINESS

- 2024-2025 Board Meeting Schedule
- Pay-to-Play
- Revisions to Purchasing Policy and Petty Cash Policy
- Parking lot use during Bloomin' 5K race
- National Library Week/Volunteer Week

TRUSTEE COMMENTS

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