CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
November 20, 2024
- 6:30 p.m. -

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

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

- Salary updates for non-union personnel

Strategic Planning Committee

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UNFINISHED BUSINESS

- Copy machine replacements

NEW BUSINESS

- Allwood quiet study heating
- Website calendar and room booking platforms
- Fall landscaping cleanup
- PALS Plus New Shared Services resolution
- PALS Plus Shared Services agreement
- PALS Plus 2025 Voting Rep resolution
- 2025 Holiday schedule
- Staff training

TRUSTEE COMMENTS

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