CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
February 19, 2025
- 6:30 p.m. -

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – January 2025

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

- Capital Improvements Plan 2025-2027

Planning and Policy Committee

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Technology Committee

- Tech support
- WiFi upgrade

Finance Committee

- Treasurer's Report
- 2025 Budget
- Resolution to transfer funds to capital

Personnel Committee

- Sr. Library Assistant

Strategic Planning Committee

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UNFINISHED BUSINESS

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NEW BUSINESS

- 2025-2026 Board meeting schedule
- Pay-to-Play
- National Library Week/National Volunteer Week

TRUSTEE COMMENTS

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