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

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

BOARD REORGANIZATION

MINUTES

1. Board meeting – February 2025
2. Executive session – February 2025

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

-

Building and Property Committee

- Main Library HVAC project change order

Planning and Policy Committee

-

Technology Committee

-

Finance Committee

- Treasurer's Report
-

Personnel Committee

-

Strategic Planning Committee

-

UNFINISHED BUSINESS

-

NEW BUSINESS

- HVAC annual preventative maintenance contracts
- Energy providers

TRUSTEE COMMENTS

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