CLIFTON PUBLIC LIBRARY
AGENDA
BOARD OF TRUSTEES MEETING
December 17, 2025
- 6:30 p.m. -

FLAG SALUTE - MEDITATION

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT (SUNSHINE LAW)

ROLL CALL

MINUTES

1. Board meeting – November 19, 2025

PUBLIC COMMENT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS

FRIENDS Liaison

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Building and Property Committee

- Main Library HVAC project

Planning and Policy Committee

-

Technology Committee

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Finance Committee

- Treasurer's Report
- Budget Draft

Personnel Committee

- Personnel Issue
- Recommendation on salaries for non-union personnel
- Carryover time

Strategic Planning Committee

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UNFINISHED BUSINESS

- Interactive touch play table for children

NEW BUSINESS

- HVAC service proposal
- BMS controls service proposal
- Outdoor lighting proposal
- 2026 Holiday Schedule
- 2026 Cash Management Plan

TRUSTEE COMMENTS

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