

Glen Rock Board of Trustees Meeting Agenda
Thursday, January 14, 2021
7:30 pm via Zoom

1. Call to order
2. Adequate notice of meeting
3. Minutes of the December 11, 2020 Regular & Closed Session Meetings
4. Welcome to visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. Treasurer's Report/January bills to be paid
9. Report from Friends of the Library
10. For Information
 - a. Library's Centennial
11. For Discussion
 - a. Paid Sick Leave for COVID-positive employees
 - b. Salary Increases for Confidential/Full Time Employees
12. For Action
 - a. Approve 2021 Glen Rock Library Budget
 - b. New Jersey Library Trustees Association Membership Renewal
 - c. BCCLS Bylaws Certification Agreement
 - d. Resolutions
 - i. Eastwood, Scandariato & Steinberg
 - ii. Baker & Taylor
 - iii. Lerch, Vinci & Higgins, LLP
 - iv. Payment of Bills When Lacking Quorum
 - v. Salary Increases for Confidential/Full Time Employees
13. Committee Reports
 - a. Finance
 - b. Personnel
 - c. Building and Grounds

- d. Planning
- e. Technology
- f. Ad Hoc

14. Old Business

15. New Business

16. Adjournment of January Board Meeting

17. Reorganization Meeting

18. Adjournment of Reorganization Meeting

19. Reopen January Board Meeting

20. Designation of Funds Resolution

21. Set new Trustees training date(s)

22. Adjournment