

Glen Rock Board of Trustees Meeting Agenda

Thursday, February 13, 2020

7:30 pm

1. Call to order
2. Adequate notice of meeting
3. Minutes
 1. January 09, 2020 Meeting
 2. Closed Session Meeting, January 09, 2020
4. Welcome to visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. February bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
12. For Action
 - a. Resolutions
 - i. Salary Resolution for Confidential Employees
 - ii. Library resolution in support of Construction Bond Grant Application
 - b. Update of Library Closings
 - i. "The Library will be closed on Saturday, July 4"
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