## Glen Rock Board of Trustees Meeting Thursday, April 7, 2022 7:30 pm

- 1. Call to order
- 2. Adequate notice of meeting
- 3. Minutes of the March 10, 2022 Meeting
- 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/April bills to be paid
- 9. Report from Friends of the Library
- 10. For Information
- 11. For Discussion
  - a. Sculpture honoring Maureen Barron; presented by the artist, Peter Marcalus
  - b. Consideration to place a \$100 ad in the June 12 Library Centennial Glen Rock Pops Concert
  - c. Social Media Policy and Hold Harmless Agreement (included in packet)
- 12. For Action
- 13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
    - i.Centennial Committee
- 14. Unfinished Business
- 15. New Business
- 16. Adjournment