

**Glen Rock Board of Trustees Meeting**  
**Thursday, May 11, 2023**  
**7:00 pm**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the April 12, 2023 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/May bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Dedication of Judy Westermann Silver tables & chairs
12. For Action
  - a. Amendment of the February 9 resolution to include the purchase of chairs within the Judy Westermann Silver funds
13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
14. Unfinished Business
15. New Business
16. Adjournment