Glen Rock Board of Trustees Virtual Meeting Thursday, May 14, 2020 7:30 pm via the Zoom Platform

- 1. Call to order
- 2. Adequate notice of meeting
- 3. Minutes of the March 12, 2020 and April 16, 2020 Meetings
- 4. Welcome to visitors with instructions on when to address the Board
- 5. Public Comments
- 6. Correspondence
- 7. Director's Report
- 8. May bills to be paid
- 9. Report from Friends of the Library
- 10. For Information
 - a. NJ Construction Bond Grant
- 11. For Discussion
 - a. COV-I9 Virus-protocols, preparedness
 - b. Consideration of suspending overdue fines and printing fees once we reopen
- 12. For Action
- 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