

**Glen Rock Board of Trustees Virtual Board Meeting**  
**Thursday, November 12, 2020**  
**7:30 pm via the Zoom Platform**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the October 8, 2020 Meeting
4. Welcome visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. November bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. 2021 Proposed Budget
  - b. Nominating Committee
12. For Action
  - a. Transfer of Funds Resolution
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