

**Glen Rock Board of Trustees Meeting Agenda**  
**Thursday, January 6, 2022**  
**7:30 pm via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the December 9, 2021 Regular & Closed Session Meetings
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/January bills to be paid
9. Report from Friends of the Library
10. For Information
  - a.
11. For Discussion
  - a. Downstairs HVAC and renovation projects
12. For Action
  - a. BCCLS Bylaws Certification Agreement
  - b. Resolutions
    - i. Eastwood, Scandariato & Steinberg
    - ii. Baker & Taylor
    - iii. Payment of Bills When Lacking Quorum
13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc-Centennial
14. Old Business

15. New Business
16. Adjournment of January Board Meeting
17. Reorganization Meeting
18. Adjournment of Reorganization Meeting
19. Reopen January Board Meeting
20. Designation of Funds Resolution
21. Set new Trustee training date(s)
22. Adjournment