

Glen Rock Board of Trustees Meeting Agenda
Thursday, January 12, 2023
7:30 pm

1. Call to order
2. Adequate notice of meeting
3. Minutes of the December 8, 2022 Regular & Closed Session Meetings,
December 12, 2022 Special Meeting and January 3, 2023 Special 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/January bills to be paid
9. Report from Friends of the Library
10. For Information
 - a.
11. For Discussion
 - a. Patron Issue-Closed Session
 - b. Capital Campaign Process
12. For Action
 - a. BCCLS Bylaws Certification Agreement
 - c. Resolutions
 - i. Eastwood, Scandariato & Steinberg
 - ii. Baker & Taylor
 - iii. Payment of Bills When Lacking Quorum
 - iv. Wielkotz & Company
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 of January Board Meeting

17. Reorganization Meeting

18. Adjournment of Reorganization Meeting

19. Reopen January Board Meeting

20. Designation of Funds Resolution

22. Adjournment