

Glen Rock Board of Trustees Meeting Agenda
Thursday, February 9, 2023
7:30 pm

1. Call to order
2. Adequate notice of meeting
3. Minutes of the January 3, 2023 Special Meeting and January 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/February bills to be paid
9. Report from Friends of the Library
10. For Information
 - a.
11. For Discussion
 - a. Purchase of mobile tables & new chairs
 - b. Capital Campaign
 - c. Library Giving Day: April 4
12. For Action
 - a. Swearing in of Jill Orlich, Mayor's Alternate and Lisa Tomaselli, Superintendent's Alternate
 - b. Trustees' Committee Assignments
 - c. Change Board Meeting start times to 7:00 pm
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