

**Glen Rock Board of Trustees Meeting Agenda**  
**Thursday, February 10, 2022**  
**7:30 pm via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the January 6, 2022 Regular & December 9, 2021 and January 6, 20-22 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/February bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Downstairs project: order of priorities
  - b. Front steps project-how to fund
12. For Action
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