

**Glen Rock Board of Trustees Meeting**  
**Thursday, December 10, 2020**  
**7:30 pm via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the November 12, 2020 Board 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/December bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. 2021 Budget
  - b. Officers and Members of Board for 2021
12. For Action
  - a. Resolution Remote Public Meetings Held During an Emergency
  - b. Resolution Part Time Furloughed Employees' Accrual End Date
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