



**GLEN ROCK  
PUBLIC LIBRARY**

**Board of Trustees Meeting  
Thursday, October 19, 2023, 7:00 pm**

- 1. Call to order**
- 2. Adequate notice of meeting**
- 3. Minutes of the September 7, 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/October bills to be paid**
- 9. Report from Friends of the Library**
- 10. For Discussion**
- 11. For Action**
  1. Approve the 2024 Board Meeting Dates
  2. Approve the 2024 Library Closings
  3. Approve the 2022 Audit
  4. Approve Lisa Tomaselli, PT Reference Librarian
  5. Approve Holiday Party December 5 at Glen Rock Inn
- 12. Committee Reports**
  1. Finance
  2. Personnel
  3. Building and Grounds
  4. Planning
  5. Technology
  6. Ad Hoc
- 13. Unfinished Business**
  1. Capital Campaign
- 14. New Business**
- 15. Adjournment**

**Next Meeting: Thursday, November 9, 2023 at 7:00 pm.**