

Glen Rock Board of Trustees Meeting
Thursday, January 9, 2020
7:30 pm

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1. Call to order
2. Adequate notice of meeting
3. Minutes of the December 12, 2019 Meeting
4. Welcome to visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. December bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
12. For Action
 - a. Approve 2020 Preliminary Budget
 - b. New Jersey Library Trustees Association Membership Renewal
 - c. BCCLS Bylaws Certification Agreement
 - d. Resolutions
 - i. Eastwood, Scandariato & Steinberg
 - ii. Baker & Taylor
 - iii. Lerch, Vinci & Higgins, LLP
 - iv. Payment of Bills When Lacking Quorum
14. Committee Reports
 - a. Finance
 - b. Personnel
 - c. Building and Grounds
 - d. Planning
 - e. Technology
 - f. Ad Hoc

15. Old Business

16. New Business

17. Adjournment of January Board Meeting

18. Reorganization Meeting

19. Adjournment of Reorganization Meeting

20. Reopen January Board Meeting

21. Designation of Funds

22. Set new Trustees training date

23. Adjournment