

**Glen Rock Board of Trustees Virtual Board Meeting**  
**Thursday, August 13, 2020**  
**7:30 pm via the Zoom Platform**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the Regular July 9, 2020 and the Emergency July 16, 2020 Meetings
4. Welcome visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. August bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Protocol if an employee is exposed or diagnosed with COVID-19
  - b. Further discussion: Judy Westerman Silver Fund
12. For Action
13. Committee Reports
  - a. Finance
  - b. Personnel-revise Personnel Manual
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
14. Old Business
15. New Business
16. Adjournment