

**Glen Rock Board of Trustees Meeting**  
**Thursday, October 14, 2021**  
**7:30 pm Via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the September 9, 2021 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 and October bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Strategic Plan: Facilities
12. For Action
  - a. Financial: transfer of maturing CDs and other accounts
13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
    - i. Strategic Plan
    - ii. Centennial Committee
14. Old Business
15. New Business
16. Adjournment