



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, November 9, 2023, 7:00 pm**

1. Call to order

2. Adequate notice of meeting

3. Minutes of the October 19, 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 2024 Holiday Closings (amended to include Presidential Election)

12. Committee Reports

1. Finance
2. Personnel
3. Building and Grounds
4. Planning
5. Technology
6. Ad Hoc

13. Unfinished Business

1. Capital Campaign
2. Elevator Project

14. New Business

15. Adjournment

Next Meeting: Thursday, December 14, 2023 at 7:00 pm.