

**Glen Rock Board of Trustees Meeting**  
**Thursday, November 11, 2021**  
**7:30 pm Via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the October 14, 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 November bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. 2022 Proposed Budget
  - b. Nominating Committee
  - c. Return of in-person programs
12. For Action
  - a. Resolution authorizing Sick Time Balance to Mary Kruffyff
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