

**Glen Rock Board of Trustees Meeting Agenda**  
**Thursday, December 9, 2021**  
**7:30 pm Via Zoom**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the November 11, 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 December bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Strategic Plan-Programming & Events
  - b. Raises for Director & Head of Circulation
  - c. Nominating Committee
  - d. Frank Taylor Memorial Fund distribution
12. For Action
  - a. Approve 2022 Budget
  - b. Resolution 2021-09: Salary of Mary Ellen Puzen, new employee
  - c. Resolution 2021-10: 2022 raises for Director & Head of Circulation
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