



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, February 8, 2024, 7:00 pm**

- 1. Call to order**
 - 2. Adequate notice of meeting**
 - 3. Minutes of the January 11, 2024 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/January bills to be paid**
 - 9. Report from Friends of the Library**
 - 10. For Discussion**
 1. 2023 Annual Report
 2. Fine Free Library Materials
 3. Strategic and Capital Plan
 - 11. For Action**
 1. Gifts and Donation Policy
 2. Ruth Willett Andrews Bequest Account
 - 12. Committee Reports**
 - 13. Unfinished Business**
 - 14. New Business**
 - 15. Adjournment**
 - 16. Executive Session: Personnel: Salary Back Payment**
- Next Meeting: Thursday, March 14, 2024 at 7:00 pm**