

Glen Rock Board of Trustees Meeting Agenda
Thursday, February 11, 2021
7:30 pm via Zoom

1. Call to order
2. Adequate notice of meeting
3. Minutes of the January 14, 2021 Regular & Closed Session Meetings
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/February bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
 - a. Online survey questions: Trustee to assist Ellen with development
12. For Action
 - a. Resolution: add Ingram Content Group as a vendor
 - b. Approve the "All Other Budget"
 - c. Approve annual membership of \$20 per trustee for the NJ Library Trustees Association
13. Committee Reports
 - a. Finance-"All Other Budget"
 - b. Personnel
 - c. Building and Grounds
 - d. Planning
 - e. Technology
 - f. Ad Hoc
14. Old Business
15. New Business
16. Adjournment

