

**Glen Rock Board of Trustees Meeting Agenda**  
**Thursday, March 9, 2023**  
**7:00 pm**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the February 9, 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/March bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
  - a. Capital Campaign
12. For Action
  - a. Swearing in of Lisa Tomaselli, Superintendent's Alternate
  - b. Authorize Library to be open 10:00 am - 2:00 pm on Saturday, April 8
13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
14. Old Business
15. New Business
16. Adjournment