

Glen Rock Board of Trustees Meeting Agenda
Thursday, March 10, 2022
7:30 pm via Zoom

1. Call to order
2. Adequate notice of meeting
3. Minutes of the February 10, 2022 minutes and Closed Session Minutes for December 9, 2021 & January 6, 2022
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
 - a. April 7th is the next Board Meeting (changed due to conflict with Holy Thursday)
 - b. The April Board packet will be sent on Wednesday, April 6th (one day late)
 - c. Reminder to file State Financial Disclosure Form by April 30th
11. For Discussion
 - a. Capital Campaign Committee
12. For Action
13. Committee Reports
 - a. Finance
 - b. Personnel
 - c. Building and Grounds
 - d. Planning
 - e. Technology
 - f. Ad Hoc
 - i. Centennial Committee
 - ii. Strategic Planning
14. Unfinished Business
15. New Business
16. Adjournment