

Glen Rock Board of Trustees Meeting

Thursday, March 12, 2020

7:30 pm

1. Call to order
2. Adequate notice of meeting
3. Minutes of the February 13, 2020 Meeting
4. Welcome to visitors with instructions on when to address the Board
5. Public Comments
6. Correspondence
7. Director's Report
8. February bills to be paid
9. Report from Friends of the Library
10. For Information
 - a. Reminder to file State Financial Disclosure Form
11. For Discussion
 - a. COV-19 Virus-protocols, preparedness
 - b. Update on Judy Westerman Silver Fund and disbursement
 - c. Trustee Representative for March 16 Friends Meeting
12. For Action
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