

**Glen Rock Board of Trustees Meeting Agenda**  
**Thursday, April 13, 2023**  
**7:00 pm**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the March 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/April bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
12. For Action
  - a. Authorize transfer of \$6,270 from Capital Reserve account to Technology budget line for payment of new telephone handsets
  - b. Close Library on 4/25 carpet cleaning
13. Committee Reports
  - a. Finance
  - b. Personnel: hiring of two part time employees
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
14. Unfinished Business
15. New Business
16. Adjournment