

**Glen Rock Board of Trustees Meeting**  
**Thursday, May 12**  
**7:30 pm**

1. Call to order
2. Adequate notice of meeting
3. Minutes of the April 7, 2022 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/May bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
12. For Action
  - a. Authorize \$985 to pay for ½ of a sculpture honoring Maureen Barron.
  - b. Approve the stipulations of Mr. Marcalus, sculptor, as explained at the April 7, 2022 meeting in regards to maintenance, insurance, artistic credits and a non-use/abandonment directive.
13. Committee Reports
  - a. Finance
  - b. Personnel
  - c. Building and Grounds
  - d. Planning
  - e. Technology
  - f. Ad Hoc
    - i. Centennial Committee
14. Unfinished Business
15. New Business
16. Adjournment