

Glen Rock Board of Trustees Meeting
Thursday, June 8, 2023
7:00 pm

1. Call to order
2. Adequate notice of meeting
3. Minutes of the May 10, 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/June bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
 - a.
12. For Action
 - a. Recognition of Lisa Tomaselli's resignation from the Board of Trustees
 - b. Resolution #2023-07 Authorize Lisa Tomaselli to become Interim Director
 - c. Resolution #2023-08 to authorize payment of 8 vacation days to Ellen O'Keefe
 - d. Authorize stipend for Theresa Sarracino
13. Committee Reports
 - a. Finance
 - b. Personnel
 - c. Building and Grounds
 - d. Planning
 - e. Technology
 - f. Ad Hoc
14. Unfinished Business
15. New Business
16. Adjournment