

Glen Rock Board of Trustees Meeting
Thursday, August 12, 2021
7:30 pm Via Zoom

1. Call to order
2. Adequate notice of meeting
3. Minutes of the July 8, 2021 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 and August bills to be paid
9. Report from Friends of the Library
10. For Information
11. For Discussion
 - a. Tutoring Policy
 - b. Review indoor mask guideline
 - c. Review of Library Centennial Logo options
 - d. Reinstate Meeting Room Reservations for Quiet Rooms 1 and 2
12. For Action
 - a. Approval of payment by Board for Mayor, Board Member, Director and three supervisors to attend the BCCLS Friends Breakfast on October 19. Cost is \$50.00 per ticket for a total of \$300.00.
- .
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