



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, December 14, 2023, 7:00 pm**

- 1. Call to order**
 - 2. Adequate notice of meeting**
 - 3. Minutes of the November 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/November bills to be paid**
 - 9. Report from Friends of the Library**
 - 10. For Discussion**
 - 11. For Action**
 1. 2024 Proposed Budget
 - 12. Committee Reports**
 1. Finance
 2. Personnel
 3. Building and Grounds
 4. Planning
 5. Technology
 6. Ad Hoc
 - 13. Unfinished Business**
 1. Elevator Project
 - 14. New Business**
 - 15. Executive Session**
 1. Personnel: Raises for Confidential Employees
 - 16. Adjournment**
- Next Meeting: Thursday, January 11, 2023 at 7:00 pm**