



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Reorganization Meeting
Thursday, January 11, 2024, 7:00 pm**

1. Call to order

2. Adequate notice of meeting

3. Welcome to visitors with instructions on when to address the Board

4. Public Comments

5. For Action

1. Swearing-in of new and reappointed Trustees
2. Reorganization and Election of Officers
3. Committee Nominations
4. BCCLS Bylaws Certification Agreement
5. Resolutions
 - a. 2024-01: Legal Services
 - b. 2024-02: Baker & Taylor
 - c. 2024-03: Payment of Bills When Lacking Quorum
 - d. 2024-04: Auditor
 - e. 2024-05: Designation of Funds

6. Adjournment to Reorganization Meeting



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, January 11, 2024, 7:00 pm**

- 1. Call to order**
- 2. Adequate notice of meeting**
- 3. Minutes of the December 14, 2023 Meeting & Executive Minutes**
- 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/December bills to be paid**
- 9. Report from Friends of the Library**
- 10. For Discussion**
 1. Fine Free Library Materials
 2. Strategic and Capital Plan Timeline
- 11. For Action**
 1. Glenn Hoeffler Acknowledgment of Service
 2. Delayed Compensation Account
 3. Gifts and Donation Policy
 4. RFQ for Architectural Services
 5. QuickBooks Primary Administrator Designation
- 12. Committee Reports**
- 13. Unfinished Business**
- 14. New Business**
- 15. Adjournment**
- 16. Executive Session: Personnel: Salary Adjustment**

Next Meeting: Thursday, February 8, 2024 at 7:00 pm