



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, March 14, 2024, 7:00 pm**

- 1. Call to order**
- 2. Adequate notice of meeting**
- 3. Minutes of the February 8, 2024 Meeting**
- 4. Welcome to visitors with instructions on when to address the Board**
- 5. Public Comments**
- 6. Report from Friends of the Library**
- 7. Correspondence**
- 8. Director's Report**
- 9. Treasurer's Report/February bills to be paid**
- 10. For Discussion**
 1. Architectural Services Qualifications
 2. Strategic Plan
 3. Collection Development Policy
- 11. For Action**
- 12. Committee Reports**
- 13. Unfinished Business**
- 14. New Business**
- 15. Adjournment**

Next Meeting: Thursday, April 11, 2024 at 7:00 pm