



**GLEN ROCK
PUBLIC LIBRARY**

**Board of Trustees Meeting
Thursday, May 9, 2024, 7:00 pm**

- 1. Call to order**
- 2. Adequate notice of meeting**
- 3. Minutes of the April 11, 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/April Bills to be paid**
- 10. For Discussion**
 1. Architectural Services Meetings
 2. Board By-Laws
- 11. For Action**
 1. Collection Development Policy
- 12. Committee Reports**
 1. Strategic Plan
- 13. Unfinished Business**
- 14. New Business**
- 15. Executive Session: Personnel: Salary Request**
- 16. Adjournment**

Next Meeting: Thursday, June 13, 2024 at 7:00 pm