

# 01-29-15 Agenda

## AGENDA

### BERGEN COUNTY COOPERATIVE LIBRARY SYSTEM

#### Executive Board Meeting

**Thursday, January 29, 2015 - BCCLS Office 10:00 a.m.**

1. Minutes of Previous Meeting
2. Election of 2015 Vice-President and Treasurer
  - 2b. Appointment of Finance & Personnel Committees
3. Closed Session - Executive Director Search
4. Public Portion
5. Treasurer's Report
6. Correspondence
7. President's Report
8. Executive Director's Report
9. Committee Reports
  1. Advocacy Services - Written Evaluation
  2. Bylaws
  3. CALM - Written Evaluation
  4. Technology - Written Evaluation
  5. Youth Services - Written Evaluation
10. Old Business
  1. Rochelle Park Library
  2. Website Policies & Legal Notices
11. New Business
  1. 2015 Committee Assignments & Charges
  2. BCCLS Newsletter
12. Membership Hearing
13. Date of Next Meeting - February 25, 2015
14. Adjournment

Len LoPinto, President

January 21, 2015