

# **04-15-15 Agenda**

## **AGENDA**

### **BERGEN COUNTY COOPERATIVE LIBRARY SYSTEM**

#### **Executive Board Meeting**

**Wednesday, April 15, 2015 - BCCLS Office 9:30 a.m.**

1. Minutes of Previous Meeting
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
  1. Policies & Procedures
  2. Scholarship Awards
  3. Supervisory Training Task Force
8. Old Business
  1. Northvale
  2. West Orange
9. New Business
  1. Audit
  2. E-Mail Votes
  3. Executive Director Evaluation Process
  4. Woodcliff Lake
10. Membership Hearing
11. Date of Next Meeting - System Council 5/14/2015 @ Township of Washington  
Executive Board 6/24/2015 @ BCCLS
12. Adjournment

Len LoPinto, President

April 18, 2015