Executive Board Agenda: 06-22-16

Executive Board Agenda

BERGENCOUNTY COOPERATIVE LIBRARY SYSTEM

Wednesday, June 22, 2016 @ 9:30 a.m.

BCCLS Office – 810 Main Street, Hackensack

1. Minutes of Previous Meeting
2. Public Portion
3. Treasurer's Report
4. Correspondence
   a) Bergen Community College
   b) County Executive
   c) Jersey City Free Public Library
   d) Ringwood Public Library
5. President's Report
6. Executive Director's Report
7. Committee Reports
   a) Public Relations
8. Old Business
9. New Business
   a) 2015 BCCLS Audit and Financial Report
10. Membership Hearing
11. Date of Next Meeting Executive Board – 8/24 @ 9:30 am – TBD
    System Council – 9/15 @ 9:30 am – Millburn
12. Adjournment

Len LoPinto, President

June 15, 2016