

01.11.17 - EB Meeting Agenda

EXECUTIVE BOARD AGENDA*Bergen County Cooperative Library System***Wednesday,
January 11, 2017 - 9:30 am
Washington Township Public Library**

1. Minutes of Previous Meeting
2. Public Portion
3. Treasurer's Report
4. Correspondence
 - a) Letter from Trustees - Rochelle Park
 - b) Letter from Beattie Padovano - Rochelle Park
 - c) Letter from Joseph Rotolo - Rochelle Park
 - d) Letter to Rochelle Park Library Association - Rochelle Park
 - e) Letter to Christopher Lee - Roseland Obligation of Membership II
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Policies & Procedures - Patrons - Registrations - Library Cards
 - b) eBCCLS Task Force - Cloud Library
 - c) Trustee Education - Long-Range & Capital Planning Evaluation
 - d) Youth Services - Unconference Evaluation
8. Old Business
 - a) Rochelle Park Library Assn - Compliance/Non-Compliance with BCCLS Bylaws
 - b) Roseland - Obligation of Membership II
 - c) BCCLS Committees
9. New Business
10. Membership Hearing
11. Date of Next Meeting Wednesday, 2/8/17 @ 9:30 am - New Milford
12. Adjournment

Kurt Hadelor, President

January 5, 2017