

11.08.17 - EB Meeting - Agenda

EXECUTIVE BOARD AGENDA

Bergen County Cooperative Library System

Wednesday, November 8, 2017 - 9:30 am

River Edge Public Library

1. Minutes of Previous Meeting
2. Public Portion
3. Treasurer's Report
4. Correspondence
 - a) Letter to Bergen County Executive - 2018 Grant Request - DRAFT
 - b) Letters to Bergen County Freeholders - Friends Breakfast
 - c) Letter from Glen Ridge Public Library - Selected Shorts
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Committee Chairs/Co-Chairs Meeting
 - b) Collection Development & Reference Committee - Event Evaluation
 - c) Government Relations & Public Policy Committee - Event Evaluation
 - d) Professional Development Committee - Event Evaluation
 - e) Youth Services Committee - Event Evaluation
 - f) Committee Updates
8. Old Business
 - a) Township of Rochelle Park - Settlement Agreement

Referendum in November Election
9. New Business
 - a) Policies & Procedures - Recommended Changes
 - b) Construction Bond Act

c) BCCLS Office Training Room

10. Membership Hearing

11. Date of Next Meeting Executive Board: TBD

System Council: Thu, 12/7/17 @ 9:30 am - Franklin Lakes

12. Adjournment

Kurt Hadelor, President

November 6, 2017