

06.07.18 - Special EB Meeting Agenda

EXECUTIVE BOARD AGENDA

SPECIAL MEETING

Bergen County Cooperative Library System

Thursday, June 7, 2018 - 9:30 am

Franklin Lakes Public Library

1. Call to Order
2. Public Portion
- 3 . LLNJ - Discussion of budget, funding and implications for delivery
4. Delivery Task Force - Update
5. Personnel Committee - Recommendation
6. Executive Director Search Committee - Negotiation with Executive Director
7. Scholarship Committee - 2018 Award Winners
8. Membership Hearing
9. Date of Next Meeting Executive Board: Wed 7/25/18 @ 9:30 am - New Milford
 System Council: Thu 6/28/18 @ 9:30 am - Hasbrouck Heights
10. Adjournment

President

Kurt Hadelor,

May 31, 2018