

# **09.12.18 - Special EB Meeting Agenda**

## **EXECUTIVE BOARD AGENDA**

### **SPECIAL MEETING**

**Bergen County Cooperative Library System**

**Wednesday, September 12, 2018 - 9:30 a.m.**

**Franklin Lakes Public Library**

1. Call to Order
2. Public Portion
3. Delivery Task Force - Recommendation
4. By-Laws Committee - Recommended Changes
5. Membership Hearing
6. Date & Place of Next Meeting - Thu 10/25/18 - after System Council - Franklin Lakes
7. Adjournment

Kurt Hadelor, President  
September 10, 2018