

# 02.27.19 - EB Meeting Agenda

## EXECUTIVE BOARD AGENDA

Bergen County Cooperative Library System

Wednesday, February 27, 2019 - 9:30 am

Ramsey Public Library

1. Minutes of Previous Meeting - January 23, 2019 (Franklin Lakes)
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
  - a) BCCLS Committees
  - b) Technology & Digital Services: Maker Funconference - Event Evaluation
8. Old Business
  - a) BCCLS Office Relocation
  - b) Delivery
9. New Business
10. Membership Hearing
11. Date of Next Meeting      Executive Board: Wed 4/17/19 @ 9:30 am - Glen Rock  
System Council: Thu 3/14/19 @ 9:30 am - Maywood
12. Adjournment
13. Executive Session

President

Kurt Hadelor,

February 22, 2019