

04.17.19 - EB Meeting Agenda

EXECUTIVE BOARD AGENDA

Bergen County Cooperative Library System

Wednesday, April 17, 2019 - 9:30 am

Glen Rock Public Library

1. Minutes of Previous Meeting - February 27, 2019 (Ramsey)
April 1, 2019 (BCCLS Office) - Special Meeting
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Advocacy Committee: Mission Possible: Communicating Your Library's Value - Evaluation
8. Old Business
 - a) BCCLS Office Relocation
 - b) Delivery
9. New Business
 - a) Report of the 77
10. Membership Hearing
11. Executive Session - Executive Director - Probationary Evaluation
12. Date of Next Meeting Executive Board: Wed 5/15/19 @ 9:30 am - Montclair
System Council: Thu 6/27/19 @ 9:30 am - Hasbrouck Heights
13. Adjournment

Kurt Hadel, President

April 11, 2019