

04.22.20 - EB Meeting Agenda

EXECUTIVE BOARD AGENDA

Bergen County Cooperative Library System

Wednesday, April 22, 2020 - 10:00 am

VIRTUAL

1. Minutes of Previous Meeting - April 15, 2020 (Virtual)
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Committee Co-Chairs Meeting - 3/5/20 - Minutes
 - b) Committee Updates
8. Old Business
 - a) Update of Northern New Jersey Advocacy Initiative with Four Consortia
 - b) Advocacy Letter
 - c) Impact of Digital Cards on Locally-Owned eContent
9. New Business
 - a) Library Re-openings - Safely Opening & Operating Task Force (SOOT)
 - b) Stimulus Package - Payroll Benefit
10. Membership Hearing
11. Date of Next Meeting
 - Executive Board: Wed 5/13/20 @ 9:30 am - Glen Rock (TBD)
 - System Council: Thu 5/07/20 @ 10:00 am - VIRTUAL (TBD)
 - System Council: Thu 6/18/20 @ 9:30 am - Livingston (TBD)
12. Adjournment

Stephanie Bellucci,

President April 17, 2020