

05.13.20 - EB Meeting Agenda

EXECUTIVE BOARD AGENDA

BERGEN COUNTY COOPERATIVE LIBRARY SYSTEM

Wednesday, May 13, 2020 - 10:00 am

Virtual

1. Minutes of Previous Meeting - April 22, 2020 (Virtual)
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Policies & Procedures Committee - Recommendation
 - b) Tech Committee - Update
 - c) Other Committee Updates
8. Old Business
 - a) Update of Northern New Jersey Advocacy Initiative with Four Consortia
 - b) Library Re-openings - Safely Opening & Operating Task Force (SOOT)
 - c) Update of Payroll Protection Program Application
9. New Business
 - a) BCCLS Scholarship Winners
 - b) Temporary Library Cards and Due Date Expirations
10. Membership Hearing
11. Date of Next Meeting
 - Executive Board: Wed 7/15/20 @ 9:30 am - New Milford (TBD)
 - System Council: Thu 5/21/20 @ 10:30 am - VIRTUAL
 - System Council: Thu 6/18/20 @ 9:30 am - Livingston (TBD)
12. Adjournment

Stephanie Bellucci, President

May 7, 2020