

# 10.17.19 - SC Meeting Agenda

**SYSTEM COUNCIL AGENDA** Bergen County Cooperative Library System Thursday, October 17, 2019 - 9:30 a.m. Mahwah Public Library

1. Call to Order

2. Minutes of Previous Meeting - 9/19/19 (Wyckoff)

1. Public Portion

2. Treasurer's Report

3. President's Report

4. Executive Director's Report

5. 2020 Executive Board - Election and Trustees

6. Old Business

- Delivery
- Policies & Procedures Committee - Recommended Changes - **VOTE**
- Bylaws Committee - Recommended Change - **VOTE**
- 2020 BCCLS Budget - **VOTE**

1. New Business

- Committees

1. Membership Hearing

2. Date & Place of Next Meeting - 12/19/19 @ 9:30 am - Washington Township

3. Adjournment

BCCLS President

Kurt Hadelor,

October 10, 2019