

05.21.20 - SC Meeting Agenda

SYSTEM COUNCIL AGENDA

SPECIAL MEETING

Bergen County Cooperative Library System

Thursday, May 21, 2020 - 10:30 am

Virtual

1. Call to Order and Moment of Silence for Maria LaBadia
2. Minutes of Previous Meeting - 12/19/19 (Washington Township)
3. Public Portion
4. President's Report
5. Executive Director's Report
6. Committee Reports
7. Old Business
8. New Business
 - a. Northern New Jersey Advocacy Initiative with Four Consortia Document - VOTE
 - b. Advocacy Letter - Advocacy Committee - VOTE
 - c. Policies & Procedures Committee - Recommendation - VOTE
 - d. Personnel Manual - BCCLS Office - VOTE
 - e. BCCLS Scholarship Winners
 - f. Library Re-openings - Safely Opening & Operating Task Force (SOOT)
 - g. Payroll Protection Program Application
 - h. Four Month Bills
9. Membership Hearing
10. Date & Place of Next Meeting
Thu 6/18/20 @ 9:30 am - Livingston (TBD)
11. Adjournment

Stephanie Bellucci, BCCLS President

May 15, 2020