

06.10.21 - SC Meeting Agenda

SYSTEM COUNCIL AGENDA

Bergen County Cooperative Library System

Thursday, June 10, 2021 - 10:00 am

Virtual

1. Call to Order
2. Minutes of Previous Meeting - 3/18/21 Virtual
3. Public Portion
4. Treasurer's Report
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a. Committee Chairs Kick-Off Meeting Notes
 - b. Quarterly Committee Updates
8. Old Business
 - a. Audit Review
2020 is presented for membership information
9. New Business
 - a. Policies & Procedures Committee - Recommendation - VOTE
Membership to vote on the recommend policy revisions to Communications > Email
 - b. Capital Fund Task Force Proposal - VOTE
Membership to vote on Strategic Plan Initiative for Outcome 6
 - c. MOST Amendment to Strategic Plan - VOTE
Membership to vote on the recommended amendment to the Strategic Plan
 - d. BCCLS Special Election - Executive Board
Will introduce the candidates running for the Executive Board Special Election
 - e. BCCLS Scholarship Winners - 2021
Recognition of the BCCLS Scholarship Winners - 2021
10. Membership Hearing
11. Date & Place of Next Meeting - Thu 9/23/21 @ 10:00 am - Virtual
12. Adjournment

Stephanie Bellucci, BCCLS President

June 3, 2021