

01-29-15 Agenda

AGENDA

BERGEN COUNTY COOPERATIVE LIBRARY SYSTEM

Executive Board Meeting

Thursday, January 29, 2015 - BCCLS Office 10:00 a.m.

1. Minutes of Previous Meeting
2. Election of 2015 Vice-President and Treasurer
 - 2b. Appointment of Finance & Personnel Committees
3. Closed Session - Executive Director Search
4. Public Portion
5. Treasurer's Report
6. Correspondence
7. President's Report
8. Executive Director's Report
9. Committee Reports
 1. Advocacy Services - Written Evaluation
 2. Bylaws
 3. CALM - Written Evaluation
 4. Technology - Written Evaluation
 5. Youth Services - Written Evaluation
10. Old Business
 1. Rochelle Park Library
 2. Website Policies & Legal Notices
11. New Business
 1. 2015 Committee Assignments & Charges
 2. BCCLS Newsletter
12. Membership Hearing
13. Date of Next Meeting - February 25, 2015
14. Adjournment

Len LoPinto, President
January 21, 2015