

06.15.17 - SC Meeting Agenda

SYSTEM COUNCIL AGENDA

Bergen County Cooperative Library System

Thursday, June 15, 2017 - 9:30 a.m.

Hasbrouck Heights Free Public Library

1. Call to Order
2. Minutes of Previous Meeting
3. Public Portion
4. BCCLS Scholarship Winners
5. Treasurer's Report
6. President's Report
7. Executive Director's Report
8. Committee Reports
9. Old Business

- Bylaws Committee - Recommended Proposed Changes - Article I, Section 3.1; Article II, Sections 1 & 2; Addendum

10. New Business

- Bylaws Committee - Recommended Proposed Changes - Article I, Sections 3 & 5; Addendum I, II; Article III, Sections 2, 4, 6 & 7; Article V; Article XI
- Policies & Procedures Committee - Recommended Changes & Update
- Strategic Plan Vote

11. Membership Hearing

12. Date & Place of Next Meeting - 9/14/17 @ 9:30 am - Maywood Public Library

13. Adjournment

Hadeler, BCCLS President

Kurt

June 5, 2017