

08.22.18 - EB Meeting Agenda

EXECUTIVE BOARD AGENDA

Bergen County Cooperative Library System

Wednesday, August 22, 2018 - 9:30 am

North Bergen Public Library

1. Minutes of Previous Meeting: July 25, 2018 - New Milford
2. Public Portion
3. Treasurer's Report
4. Correspondence
5. President's Report
6. Executive Director's Report
7. Committee Reports
 - a) Policies & Procedures Committee - Recommendation
 - b) Personnel Committee - Recommendation

c) Delivery Task Force - Recommendation

d) Tech Committee - Recommendation

8. Old Business

a) BCCLS Office Relocation

b) Succession Planning - Executive Director

9. New Business

a) 2019 BCCLS Budget

b) Technology Plan

c) Annual Computer Calendar

10. Membership Hearing

11. Date of Next Meeting System Council: Thu 9/27/18 @ 9:30 am - Washington Township

System Council: Thu 10/25/18 @ 9:30 am - Franklin Lakes

Executive Board: Thu 10/25/18 - after System Council - Franklin
Lakes

12. Adjournment

Kurt Hadelor, President

August 15, 2018