

Executive Board Agenda - Rochelle Park Hearing: 12-14-16

EXECUTIVE BOARD AGENDA

Special Meeting of the Executive Board concerning

Rochelle Park Public Library Compliance/Non-Compliance with BCCLS Bylaws

Bergen County Cooperative Library System

Wednesday, December 14, 2016 - 10:00 am

Maywood Public Library, 459 Maywood Avenue, Maywood, NJ 07607

Presiding: BCCLS President Len LoPinto

Hearing Committee:

- Len LoPinto, 2016 BCCLS Executive Board President
- Dave Franz, 2016 BCCIS Executive Board Vice President
- Kelly Fitzgerald, 2016 BCCLS Executive Board Member
- David Hinkley, 2016 BCCLS Executive Board Member
- Tom Madru, 2016 BCCLS Executive Board Member
- Daragh O'Connor, 2016-2017 BCCLS Executive Board Member
- Mary Orlando, 2016 BCCLS Executive Board Member
- Edna Ortega, 2016 BCCLS Executive Board Member
- Gina Webb-Metz, BCCLS, 2016-2017 BCCLS Executive Board Member
- Marie Coughlin, BCCLS Executive Director

(1) Call to Order

(2) Introductions

(3) Public Portion

(4) Hearing: Rochelle Park Public Library - Compliance/Non-Compliance with BCCLS Bylaw Article 1,

Section 3(a) - Qualifications for Membership

(5) Old Business - Discussion of Rochelle Park Public Library Compliance/Non-Compliance with BCCLS Bylaws

(6) Membership Hearing

(7) Adjournment

Len LoPinto

December 8, 2016