BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES  
February 8, 2016  7:30 p.m. in the Meeting Room

Adequate notice of this meeting has been provided by posting same on the bulletin board at the Library and Town Hall and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call – Oath of Office

2. Secretary’s Report –

3. Treasurer’s Report – cancel check #6825 ($ 585.29)

4. Correspondence and Gifts –

5. Board Reports -

6. Citizen’s Hearing on Agenda Items (name and address)

7. Director’s Report  
   A. Circulation –  
   B. Building and Grounds –  
   C. Other - 1/30 Open House;  
   D. Foundation –  
   E. Marketing –

8. Liaison’s Report

9. Old Business  
   A. Unicom on-boarding  
   B. 2016 Budget and Salaries  
   C. Staffing  
   D. Pay-to-Play

10. New Business

11. Public Hearing (name and address)

12. Executive Session – as necessary

13. Adjournment