

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**April 18, 2016      7:30 p.m. in the Meeting Room**

This meeting had been scheduled for April 11, 2016. Notice of the date change has been posted at the Library and Town Hall and forwarded to the Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –
2. Secretary’s Report –
3. Treasurer’s Report –
4. Correspondence and Gifts –
5. Board Reports - MUF Dinner on May 4<sup>th</sup>; Freeholder Reception on April 15<sup>th</sup>
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
  - A. Circulation –
  - B. Building and Grounds –
  - C. Other - SIP2; Jazz Concert May 1<sup>st</sup>;
  - D. Foundation –
  - E. Marketing –
8. Liaison’s Report
9. Old Business
  - A. Audit Report 2014
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment