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 4th; Freeholder Reception on April 15th

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 1st;
   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