

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
May 9, 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 –

Executive Session – Contract Negotiations/Land Acquisition/Lease – New Municipal Complex

2. Secretary's Report –

3. Treasurer's Report – first quarter

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 - Shakespeare in the Park(ing) Lot; hours on June 22,25,26, 29th;

D. Foundation –

E. Marketing –

8. Liaison's Report

9. Old Business

A. Unicom Stabilization Report - next steps

10. New Business

11. Public Hearing (name and address)

12. Executive Session – as necessary

13. Adjournment

