

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

June 20, 2016 7:30 p.m. in the Meeting Room

This meeting had been scheduled for June 13, 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 – Woman’s Club of Berkeley Heights
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 - Twelfth Night on 12/12/16; Reading Roadtrip 2016; Bag of Books sale;
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Stabilization Progress
10. New Business
 - A. New Municipal Complex – Redevelopment Ordinance approved 6/14/16
 - B. MURAL Agreement
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment