

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

August 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 –
2. Secretary's Report – April and June
3. Treasurer's Report – cancel checks 6796 (\$ 265.77), 7056 (\$ 2,750.00),  
7095 (\$ 4,242.86)
4. Correspondence and Gifts – Rotary Club of Berkeley Heights; Marc Levine;
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 - Disaster Planning & Community Resiliency; Union County Grant (8/18  
at 7pm in Elizabeth); Shakespeare (8/12 at 7:00)
  - D. Foundation –
  - E. Marketing –
8. Liaison's Report
9. Old Business
  - A. Stabilization Progress - TLC progress
10. New Business
  - A. New Municipal Complex –
  - B. Staffing
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

