

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

September 19, 2016 7:30 p.m. in the Meeting Room

This meeting had been scheduled for September 12, 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 – June and August
3. Treasurer’s Report – cancel check 7056 (\$ 2,750.00) and check 6929 (\$ 114.99)
4. Correspondence and Gifts – Genevieve Hall bequest;
5. Board Reports - Re-Envisioning the Future (9/10/16 workshop)
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Audit; LUCC Reception Sept. 27th in Summit (6;30-8:30); letter to Freeholders
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Stabilization Progress - TLC progress
10. New Business
 - A. New Municipal Complex –
 - B.
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

