

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

October 10, 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 –
3. Treasurer’s Report – correct September bills (to \$ 19,066.20 from \$ 19,066.60)
4. Correspondence and Gifts –
5. Board Reports - library visits
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
  - A. Circulation –
  - B. Building and Grounds –
  - C. Other - 1/3 mill, PSCA, BUZZ
  - D. Foundation –
  - E. Marketing –
8. Liaison’s Report
9. Old Business
  - A. Stabilization Progress - TLC progress
10. New Business
  - A. New Municipal Complex –
11. Public Hearing (name and address)
12. Executive Session – Contract Negotiations/Land Acquisition – New Municipal Complex
13. Adjournment

