

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

December 12, 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 – check 6929 (\$ 114.99 from 2/16) voided 10/10, cleared
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 - 2017 Holidays; January 9, 2017 for Reorganization Meeting;
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. 2015 Audit
10. New Business
 - A. Personnel
 - B. New Municipal Complex –
 - C. 2017 Pay-to-Play
11. Public Hearing (name and address)
12. Executive Session – Contract Negotiations/Land Acquisition – New Municipal Complex
13. Adjournment