

BERKELEY HEIGHTS PUBLIC LIBRARY
January 16, 2017 at 7:30
BOARD OF TRUSTEES - REORGANIZATION MEETING

In accordance with the Open Public Meetings Act, this meeting was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at the Library and Town Hall at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members (Oath of Office for incoming Trustee)
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Building and Grounds, Personnel, Finance, By-Laws, Technology)
6. Selection of official newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of T.M Vrabel (Auditor) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
 - A. Reinstate \$ 100 petty cash account; void check 7282 (\$4203.06);
11. Correspondence and Gifts
 - A. Donation from Fran and Ned Voss; Kay Heard; Catherine Chiusano, Rug Hookers (attached); Frank and Carol Bolden; Eve Justus
12. Board Reports
13. Citizen Hearing on Agenda Items (Name and address)
14. Director's Report
 - A. Circulation – December and Annual
 - B. Building and Grounds –
 - C. Other –
 - D. Foundation -
 - E. Marketing –
15. Liaison's Report
16. Old Business
 - A. Municipal Complex
 - B. Pay-to-Play award of contract
17. New Business
 - A. 2017 Budget
18. Public Hearing (Name and address)
19. Executive Session - as necessary
20. Adjournment