

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

February 13, 2017 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 –
4. Correspondence and Gifts – donations in memory of Rena Birnbaum
5. Board Reports - May 19th LUCC Legislative Breakfast in Cranford
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other -
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
 - A. Maximum – Minimum Salary Ranges
 - B. Proposed 2017 salaries
 - C. Cleaning contract
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment