

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

March 20, 2017 7:30 p.m. in the Meeting Room

This meeting had been scheduled for Monday, March 13, 2017. Adequate notice of this date change has been forwarded to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act. It has also been posted on the bulletin board at the Library and Town Hall

1. Roll Call –
2. Secretary’s Report – Jan. 2017, Feb. 2017; Exec Session 8/15, 9/15, 10/15, 11/15;
Exec Session 1/16, 3/16, 5/16, 11/16, 12/16.
Void checks 7370 and 7373
3. Treasurer’s Report – January 2017, February 2017
4. Correspondence and Gifts – donations in memory of Rena Birnbaum; letter from Harbor Consultants re Master Plan
5. Board Reports - May 19th LUCC Legislative Breakfast in Cranford; MUF dinner
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation – January 2017, February 2017
 - B. Building and Grounds –
 - C. Other -
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
 - A. Policy for video recording meetings
 - B. Maximum – Minimum Salary Ranges
 - C. Cleaning contract
11. Public Hearing (name and address)
12. Executive Session – as necessary – Facilities Contract Negotiations
13. Adjournment