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 –


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