

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

April 17, 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. This meeting was contained in the list approved at the Reorganization Meeting.

1. Roll Call –
2. Secretary’s Report –
3. Treasurer’s Report –
4. Correspondence and Gifts –
5. Board Reports -
6. Citizen Hearing on Agenda Items only – state name and address
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - Shakespeare in the Park(ing Lot);
 - D. Foundation –
 - E. Marketing – Rubber Ducky
8. Liaison’s Report
9. Old Business
 - A. Policy for video recording meetings
10. New Business
 - A. 2017 Union County Library Grant for Children’s Programming and Materials
 - B. Periodical Subscriptions
11. Public Hearing (name and address)
12. Executive Session – as necessary – Facilities Contract Negotiations
13. Adjournment