

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

March 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 – 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.
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 19<sup>th</sup> 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

