

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

May 8, 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 – Minutes April 2017, Executive Session Minutes January and February 2017
3. Treasurer’s Report –
4. Correspondence and Gifts –
5. Board Reports - Annual MUF Meeting
6. Citizen Hearing on Agenda Items only – state name and address
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other - record retention, status of TLC upgrades
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Policy for video recording meetings
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment