

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

June 12, 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 – Memorial gift for Jeane McLellan from William and Geraldine Barton; State Library; donation from The Woman's Club of Berkeley Heights
5. Board Reports - LUCC Legislative Breakfast
6. Citizen Hearing on Agenda Items only – state name and address
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Record Retention (grants and bids)
 - B. Policy for video recording meetings
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment