

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

July 17 2017 7:30 p.m. in the Meeting Room

This meeting had been scheduled for July 10, 2017. Adequate notice of this date change has been provided by posting same on the bulletin board at the Library and Town Hall and Legal Notices in the Star Ledger and Courier News, all in accordance with the Open Public Meetings Act.

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) on 7/21 at 7:00
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
 - A. New resources
 - B. Update on Construction Bond Act (A222/S2171)
11. Public Hearing (name and address)
12. Executive Session – as necessary – Contract Negotiations LF/Municipal Complex
13. Adjournment