

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

August 28, 2017 7:30 p.m. in the Meeting Room

This meeting had been scheduled for August 14, 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 – Minutes July 2017 and Executive Session Minutes March 2017.
3. Treasurer’s Report –
4. Correspondence and Gifts – Memorial Donations for Rena Birnbaum from Brian & Jennifer Russell and Ellen Beeman;
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 – LUCC Reception on September 14th at 6:30 at Linden Public Library; Summer Reading program
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Move to Roosevelt Avenue
10. New Business
 - A. Union County grant - \$ 4,500 for children’s programs and materials
 - B. Update on Construction Bond Act (A222/S2171) - NJLA
11. Public Hearing (name and address)
12. Executive Session – as necessary –
13. Adjournment