

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

September 11, 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 – Donation from The Moms Club
5. Board Reports -
6. Citizen Comment on Agenda Items only – state name and address
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds – gas meter
 - C. Other – LUCC Reception on September 14th at 6:30 at Linden Public Library;
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Move to Roosevelt Avenue – preliminary budget; letter to PTO Presidents
10. New Business
 - A. Personnel
 - B. Bid packet for moving and storage
11. Public Comment (name and address)
12. Executive Session – as necessary –
13. Adjournment