

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

November 13, 2017 7:00 p.m. in the Meeting Room

This meeting had been scheduled for November 13, 2017 at 7:00. Adequate notice of this time 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 – void # 7691
3. Treasurer's Report –
4. Correspondence and Gifts – donations from Janet Santaniello, Phyllis Fittipaldi, Susan Johnson, Arlene Bechtoldt-Apgar
5. Board Reports -
6. Citizen Comment on Agenda Items only – state name and address
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds –
 - C. Other – Library Referendum, next step; Record Retention (personnel records 1959 – resignations in 2010);
 - D. Foundation –
 - E. Marketing – ad Rotary Pancake Breakfast
8. Liaison's Report
9. Old Business
 - A. Move from 290 Plainfield Avenue
10. New Business
11. Public Comment (name and address)
12. Executive Session – as necessary –
13. Adjournment

