

**BERKELEY HEIGHTS PUBLIC LIBRARY  
BOARD OF TRUSTEES**

October 16, 2017      7:30 p.m. in the Meeting Room

This meeting had been scheduled for October 9, 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 Comment on Agenda Items only – state name and address
7. Director’s Report
  - A. Circulation –
  - B. Building and Grounds –
  - C. Other – 2018 1/3 mill
  - D. Foundation –
  - E. Marketing –
8. Liaison’s Report
9. Old Business
  - A. Move to Roosevelt Avenue
10. New Business
  - A. Bid award for moving and storage
11. Public Comment (name and address)
12. Executive Session – as necessary –
13. Adjournment

