

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

December 11, 2017 7:00 p.m. in the Meeting Room

This meeting had been scheduled for December 11, 2017 at 7:30. Adequate notice of this time change has been provided by posting same on the bulletin board at 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 – Memorial Donations for Jean Zanengo from Lauran D'Alessio & Family, Gary Hilbert;
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 –
 - D. Foundation –
 - E. Marketing –
8. Liaison's Report
9. Old Business
 - A. Move from 290 Plainfield Avenue
10. New Business
 - A. Reorganization Date for 2018, Meeting Dates for 2018
 - B. 2018 Holidays
11. Public Comment (name and address)
12. Executive Session – as necessary –
13. Adjournment

