

BERKELEY HEIGHTS PUBLIC LIBRARY
January 15, 2018 at 7:00 pm
BOARD OF TRUSTEES - REORGANIZATION MEETING

This meeting had been scheduled for January 8, 2018. In accordance with the Open Public Meetings Act, this date change was advertised by legal notices in the Star Ledger and Courier News. Notice was also posted at Town Hall at least 48 hours in advance.

1. Roll Call
2. Introduction of Board Members (Oath of Office for incoming Trustee)
3. Election of Officers (Treasurer's start date to be determined by insurance company)
4. Selection of MUF delegate
5. Selection of Standing Committees (Building and Grounds, Personnel, Finance, By-Laws, Technology)
6. Selection of official newspaper: Courier News and Star Ledger
7. Designate official bank accounts
8. Reappointment of T.M Vrabel (Auditor) and Eugene Huang of Wiley Malehorn Sirota & Raynes (Attorney)
9. Secretary's Report –
10. Treasurer's Report
 - A. Reinstate \$ 100 petty cash account;
11. Correspondence and Gifts
 - A. Donation from Fran and Ned Voss; Kay Heard; Cryofab Inc, (Jean Zanengo); Catherine Chiusano; Frank & Carol Bolden
12. Board Reports
13. Citizen Hearing on Agenda Items (Name and address)
14. Director's Report
 - A. Circulation – December and Annual
 - B. Building and Grounds –
 - C. Other –
 - D. Foundation -
 - E. Marketing –
15. Liaison's Report
16. Old Business
 - A. Property at 110 Roosevelt Ave – hiring of Jerry Volpe (QPA)
 - B. Pay-to-Play Determination of Value 2018
17. New Business
 - A. 2018 Budget (when numbers available)
18. Public Hearing (Name and address)
19. Executive Session - as necessary
20. Adjournment