

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

February 12, 2018 7:00 p.m. Conference Room, Town Hall

Adequate notice of this meeting has been provided by posting same on the bulletin board at 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.

1. Roll Call –
2. Secretary’s Report –
3. Treasurer’s Report –
4. Correspondence and Gifts –
5. Board Reports -
6. Citizen’s Hearing on Agenda Items (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. Construction Contract recommended by QPA
 - B. 2018 Budget
 - C. Pay-to-Play resolutions
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment