

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

April 9, 2018 7:00 p.m. CAC Room, 345 Plainfield Avenue

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 - Annual MUF Dinner – May 2 – Luna Rosa in Bedminster; LUCC
Annual Legislative Breakfast – Fri, April 27th – Cranford Community Center
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
 - A. Construction Progress
 - B. 2018 Budget Update
10. New Business
 - A. Report on Investors Bank
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment