

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

March 12, 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 – donation from Maggie Gonzales
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 Progress
  - B. 2018 Budget Update
10. New Business
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment