

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES May 14, 2018 Conference Room 29 Park Ave.

Adequate notice of this meeting has been provided by posting same on the bulletin board at Town Hall and the Library 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 Margaret Gonzales;
5. Board Reports - MUF Annual Meeting, LUCC Legislative Breakfast
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. 2018 Budget Update (approved 5/8/18)(salary increase of 2% approved)
 - B. 110 Roosevelt update
10. New Business
 - A. Investors Bank Resolution
 - B. Personnel
 - C. Re-wording policies to reflect move
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment

