

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES
June 11, 2018 29 Park Avenue

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 –
5. Board Reports - LUCC Legislative Breakfast – update construction bond and 2018 Freeholders Grant for Children's Programming and Materials
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. Personnel update
10. New Business
 - A. Internet Policy
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment