

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**July 9, 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 -
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 (Attorney Review)
  - B. Employee Handbook (Attorney Review)
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment