

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**October 8, 2018      345 Plainfield 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. Minutes
3. Financial Worksheet – corrected July 2018, 1/3 mill, capital account
4. Correspondence and Gifts
5. Board Reports - Library Journal Design Institute, 9/28/18 at Cherry Hill Library;  
MUF meeting at Morristown/Morris Township Library 11/6
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
  - A. Circulation –
  - B. Building and Grounds – lighting, signs
  - C. Other -
  - D. Foundation –
  - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
  - A. Survey
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment