

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

November 19, 2018 29 Park Avenue

This meeting had been scheduled for November 12, 2018. Adequate notice of this change 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 – void 8063 and 8092
4. Correspondence and Gifts
5. Board Reports - Trustee Institute; MUF meeting
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds – lighting, signs, flag
 - C. Other -
 - D. Foundation –
 - E. Marketing – Open House
8. Liaison’s Report
9. Old Business
 - A. Survey
 - B. Capital Account
10. New Business
 - A. 2018 Budget Adjustments
 - B. New Jersey Earned Sick Leave
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment