

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

DECEMBER 10, 2018 CAC at 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 – capital account paperwork
4. Correspondence and Gifts – memorial donation for Rita Coleman
5. Board Reports -
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds – parking lot light
 - C. Other - report from Council meeting 12/4/18
 - D. Foundation –
 - E. Marketing –
8. Liaison’s Report
9. Old Business
10. New Business
 - A. Strategic Plan/Survey
 - B. Budget (if info available)
 - C. Reorganization Meeting January 14, 2019
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment