

**BERKELEY HEIGHTS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**

February 11, 2019      7:00 p.m.      CAC, 345 Plainfield Ave

Adequate notice of this meeting has been provided by posting same on the bulletin board at Town Hall 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 - PSCA
  - D. Foundation –
  - E. Marketing – report in March 2019
8. Liaison’s Report
9. Old Business
  - A. Committees 2019 (MUF, By-Laws, Finance, Technology, B&G, Personnel)
  - B. Pay-to-Play resolutions
  - C. Strategic Plan
  - D. 2019 Budget
10. New Business
  - A. New committee - Facilities
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment