

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

March 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 - Black History/Diversity
 - D. Foundation –
 - E. Marketing – Report
8. Liaison’s Report
9. Old Business
 - A. Strategic Plan
 - B. Facilities Committee
10. New Business
 - A. Policy to loan tablets
11. Public Hearing (name and address)
12. Executive Session – as necessary
13. Adjournment