

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

April 8, 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 Updates – MUF Annual Meeting on May 1st; LUCC Legislative Breakfast on April 26th, 8 – 10, Roselle Public
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds
 - C. Other – streaming movies
8. Liaison’s Report
9. Board Reports
 - A. Facilities
 - B. Strategic Plan
 - C. Marketing - tabled
 - D. Foundation
10. New Business
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment