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