

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

May 13, 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 8th; LUCC Legislative Breakfast on April 26th
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
 - A. Circulation –
 - B. Building and Grounds
 - C. Other – Kanopy. VOX Books, Union County Freeholders Grant
8. Liaison’s Report
9. Board Reports
 - A. Facilities
 - B. Strategic Plan
 - C. Marketing
 - D. Foundation
10. New Business
 - A. Construction Bond update
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment