

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

June 10, 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 –
6. Citizen’s Hearing on Agenda Items (name and address)
7. Director’s Report
  - A. Circulation –
  - B. Building and Grounds
  - C. Other –
8. Liaison’s Report
9. Board Reports
  - A. Facilities
  - B. Strategic Plan
  - C. Marketing
  - D. Foundation
10. New Business
  - A. Union County Grant
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment