

**BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES**

July 8, 2019 7:00 p.m. 29 Park Avenue

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 – The Woman's Club of Berkeley Heights; Carmelina Del Guercio-Evans (Italian Language Group)
5. Board Updates –
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds – clean-up
 - C. Other –
8. Liaison's Report
9. Board Reports
 - A. Facilities
 - B. Strategic Plan
 - C. Marketing
 - D. Foundation
10. New Business
11. Old Business
 - A. Construction Bond - NJ Register 7-1-19
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment

