

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

August 19, 2019 7:00 p.m. 29 Park Avenue

This meeting had been scheduled for August 12, 2019. Adequate notice of the date change 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. 2019 Salaries
11. Old Business
 - A. Construction Bond - NJ Register 7-1-19
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment