

BERKELEY HEIGHTS PUBLIC LIBRARY
BOARD OF TRUSTEES

October 14, 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 – PCSA 2018 (received 10/19)
4. Correspondence and Gifts – Memorial Donation from The Woman's Club of Berkeley Heights (Lois McManus and Rose Cyphers), Memorial Donation for Carol Anderson, donation for ad on Rotary Pancake Breakfast placemat
5. Board Updates – MUF Fall Meeting on Nov. 12th at 4:00 in Morristown, LUCC Reception on Sept. 25th
6. Citizen's Hearing on Agenda Items (name and address)
7. Director's Report
 - A. Circulation –
 - B. Building and Grounds
 - C. Other – Union County Grant Award of \$ 5,000, 1/3 mill 2020
8. Liaison's Report
9. Board Reports
 - A. Facilities
 - B. Strategic Plan
 - C. Marketing
 - D. Foundation – meeting on October 17th at 7:00 - 29 Park Ave.
10. New Business
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment