

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

November 11, 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 –
  - A. Add \$ 5,000 Union County Grant to 2019 Budget
4. Correspondence and Gifts –
5. Board Updates – MUF Fall Meeting on Nov. 12th at 4:00 in Morristown,
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 – next meeting 11/19
10. New Business
  - A. Preliminary 2020 Budget
  - B. Purchase of replacement computers (public and staff)
11. Old Business
12. Public Hearing (name and address)
13. Executive Session – as necessary
14. Adjournment